

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/24/2016

2016-01138

REASON FOR REFERRAL
COND NO CONTEST

1266026, BRONX AX 1266026
STADIUM GOURMET DELI INC

DO#422-2016/Case # 110791

109 111 E 161ST ST
BRONX NY 10451

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 11/13/15

MP: REVOCATION PLUS BOND CLAIM

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

LICENSE ISSUED: 10/25/2013
LICENSE EXPIRES:09/30/2016

ADVERSE HISTORY:

1. SALES TO MINOR ON 10/24/14, 4/04/15 & 4/25/15, FB ON 2/02/16 IMPOSED \$7,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/24/2016

2016-01139

REASON FOR REFERRAL
NOT GUILTY

1255696, NEW YORK OP 1255696
VARGOMEZ CORP
MARY ANNS
300 E 5TH ST
NEW YORK NY 10003

DO#362-2016/Case # 110728

- 1 - 44. SALES TO MINORS - 18 YEAR OLD OR UNDER ON 01/30/16
- 45 - 50. SALES TO MINORS ON 01/30/16
- 51. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 01/30/16
- 52. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/30/16
- 53. FAILURE TO COMPLY - LOCKED EXIT(S) ON 01/30/16
- 54. FAILURE TO SUPERVISE ON 02/12/16
- 55. UNAUTHORIZED TRADE NAME ON 02/12/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/05/2011
LICENSE EXPIRED: 11/30/2017

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGES ARE SUSTAINED
2. SEE CONTROVERSION DATED 4/27/16
3. EMERGENCY SUMMARY ORDER OF SUSPENSION IMPOSED AT FULL BOARD MEETING
2/16/2016 [LICENSE SECURED 2/17/16]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/24/2016

2016-01140

REASON FOR REFERRAL
NOT GUILTY

3009742, MONROE L 1110
KOTLYAR INC
MICHAELS LIQUOR STORE
1430 N CLINTON AVE
ROCHESTER NY 14621

DO#403-2014/Case # 92392

1. SALE FOR RESALE (WHOLESALE LICENSEE) ON 09/10/13
2. SALE FOR RESALE (WHOLESALE LICENSEE) ON 03/06/13
3. SALE FOR RESALE (WHOLESALE LICENSEE) ON 03/13/13
4. SALE FOR RESALE (WHOLESALE LICENSEE) ON 02/20/13

MP: REVOCATION *[NO BOND AVAILABLE]*

LICENSE ISSUED: ON/ABOUT 1993
LICENSE EXPIRES: 01/31/2017

ADVERSE HISTORY: NONE WITHIN PAST 7 YEARS

NOTES:

1. CHARGE NO. 1 IS SUSTAINED
2. CHARGES NO. 2, 3 & 4 ARE NOT SUSTAINED
3. SEE CONTROVERSION DATED 4/27/16

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/24/2016

2016-01141

REASON FOR REFERRAL
NOT GUILTY

1273611, NEW YORK EB 1273611
HIT CAFE INC

DO#2305-2015/Case # 107098

552 8TH AVE
NEW YORK NY 10018

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 06/28/15
2. FAILURE TO SUPERVISE ON 06/28/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/05/2013
LICENSE EXPIRES: 10/31/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 2/13/15, FB ON 6/3/15 IMPOSED \$3,500 CIVIL PENALTY (PAID)

NOTES:

1. CHARGES ARE SUSTAINED
2. LICENSEE HAD UNTIL 4/28/16 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]
3. LICENSE CERTIFICATE ON DEPOSIT FOR SAFEKEEPING SINCE 4/20/16
4. TRANSFER APPLICATION [FILED 4/11/16] PENDING TO # RW 1293858 - THURSDAY CAFE
CORP.
[CURRENTLY OPERATING UNDER TEMPORARY PERMIT 4/20/16 - 7/18/16]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/24/2016

2016-01142 & 2016-01234A

REASON FOR REFERRAL
COND NO CONTEST

1260975, BRONX OP 1260975
LUKE'S LOUNGE INC
CAFE SERATA
1808 HONE AVE
BRONX NY 10461

DO#600-2016/Case # 111132

FIRST PROCEEDING: DOCKET NO. 600-2016/CASE NO. 111132

1. UNAUTHORIZED TRADE NAME ON 09/24/15
2. SALE TO INTOXICATED PERSON ON 09/24/15

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DOCKET NO. 722-2016/CASE NO. 111608

1. FAILURE TO COMPLY - SMOKING ON PREMISES ON 03/11/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 03/16/2012
LICENSE EXPIRES: 02/28/2018

ADVERSE HISTORY:

1. FAILURE TO COMPLY - HEALTH REGULATIONS ON 3/16/12, FB ON 11/7/12 IMPOSED \$500 CIVIL PENALTY (PAID)
2. EXTENSION OF PREMISES, UNAUTHORIZED ALTERATIONS, FAILURE TO CONFORM TO APPLICATION [FOOD/KITCHEN], PURCHASE FROM UNAUTHORIZED SOURCE, REFILLING, BOOKS & RECORDS AND FAILURE TO COMPLY - LOCAL REGULATIONS ON 8/17/13, FB ON 3/15/16 IMPOSED \$10,000 CIVIL PENALTY (PAID)

NOTE:

1. COUNSEL'S OFFICE REQUESTS CHARGE 1 IN THE FIRST PROCEEDING BE WITHDRAWN - BROUGHT IN ERROR

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/24/2016

2016-01143

REASON FOR REFERRAL
COND NO CONTEST

1267600, KINGS OP 1267600
D SAVANNAH LLC
D SAVANNAH
1460A FLATBUSH AVE
BROOKLYN NY 11210

DO#598-2016/Case # 111133

1. NOISE/NUISANCE (RULE) ON 02/07/16
2. FAILURE TO COMPLY - NOISE ON 02/07/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 01/18/2013
LICENSE EXPIRES: 12/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/24/2016

2016-01144

REASON FOR REFERRAL

COND NO CONTEST

1272408, BRONX AX 1272408
EL FLACO DELI GROCERY CORP
EL FLAZO DELI GROCERY CORP
1152 OGDEN AVE
BRONX NY 10452

DO#486-2016/Case # 110787

1. SALE TO MINOR ON 01/22/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 CIVIL PENALTY

LICENSE ISSUED: 10/29/2013

LICENSE EXPIRES: 09/30/2016

ADVERSE HISTORY:

1. SALES TO MINOR ON 12/05/14, 1/10/15 & 4/03/15, FB ON 2/16/16 IMPOSED \$7,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/24/2016

2016-01145

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1153518, BRONX OP 1153518
TROPICAL BAR RESTAURANT CORP
TROPICAL BAR RESTAURANT
64 E 183RD ST
BRONX NY 10453

DO#616-2016/Case # 110642

1. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 01/31/16
2. FAILURE TO COMPLY - NOISE ON 01/31/16
3. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 01/31/16
4. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 01/31/16
5. UNAUTHORIZED TRADE NAME ON 01/31/16
6. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 01/31/16
7. IMPROPER CONDUCT ON 01/31/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 09/22/2006
LICENSE EXPIRES: 05/31/2018

ADVERSE HISTORY:

1. PURCHASE FROM UNAUTHORIZED SOURCE, UNLICENSED STORAGE - WAREHOUSING, BOOKS & RECORDS AND FAILURE TO COMPLY - HEALTH REGULATIONS ON 4/28/12, FB ON 2/27/13 IMPOSED \$8,500 CP (PD)
2. FAILURE TO CONFORM TO APPLICATION [NO FOOD] ON 9/22/12, FB ON 4/22/14 IMPOSED \$4,500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/24/2016

2016-01146

REASON FOR REFERRAL
NO CONTEST

1265182, QUEENS AX 1265182
79TH STREET DELI & GROCERY INC

DO#499-2016/Case # 111042

7920 ROOSEVELT AVE
JACKSON HGTS NY 11372

1. SALE TO MINOR ON 02/25/16

MP: REVOCATION PLUS BOND CLAIM

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

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/24/2016

2016-01147

REASON FOR REFERRAL
COND NO CONTEST

3003121, ERIE CL 78
GOWANDA POST 409
THE AMERICAN LEGION INC
100 LEGION DR
GOWANDA NY 14070

DO#396-2016/Case # 108653

1. SALE TO NON-MEMBER ON 11/16/15
2. GAMBLING - ON PREMISES LICENSEE ON 12/03/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 11/26/1935
LICENSE EXPIRES: 9/30/2017

ADVERSE HISTORY: NONE WITHIN THE PAST 10 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/24/2016

2016-01148

REASON FOR REFERRAL
COND NO CONTEST

3014148, WYOMING HL 139
SNYDER CORP
BEAVER HOLLOW CORP RETREAT
1083 PIT ROAD
JAVA CENTER NY 14082

DO#1969-2015/Case # 102852

1. FAILURE TO CONFORM TO APPLICATION ON 04/17/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 4/14/1989

LICENSE EXPIRES: 3/31/2017

ADVERSE HISTORY: NONE

NOTES:

1. CORPORATE CHANGE [FILED 9/29/15] TO REMOVE MARIE E. SNYDER AND ADD KATHY EGAN AS PRESIDENT APPROVED 1/21/16
2. ENDORSEMENT [FILED 2/10/16] TO CHANGE METHOD OF OPERATION FROM "RESTAURANT" TO CATERING ESTABLISHMENT WITHDRAWN 2/26/16

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/24/2016

2016-01149

REASON FOR REFERRAL
COND NO CONTEST

3001806, ERIE A 14308
3652 SHERIDAN DR INC
UNIVERSITY MOBIL
3652 SHERIDAN DR
AMHERST NY 14226

DO#711-2016/Case # 111285

1. SALE TO MINOR ON 03/09/16
2. UNAUTHORIZED TRADE NAME ON 03/09/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,000 CIVIL PENALTY

LICENSE ISSUED: 12/26/1997
LICENSE EXPIRES: 11/30/2018

ADVERSE HISTORY:

1. SALE TO MINOR ON 10/17/13, FB ON 1/3/14 IMPOSED \$5,000 CIVIL PENALTY (PAID)

NOTE:

1. ENDORSEMENT [FILED 5/10/16] TO CHANGE TRADE NAME TO UNIVERSITY CONVENIENCE
PENDING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/24/2016

2016-01150

REASON FOR REFERRAL
COND NO CONTEST

3152856, ERIE OP 3152856
BIG MONEY JIM INC
CHAFFE FLATTS BAR & GRILL
10945 OLEAN RD
CHAFFEE NY 14030

DO#518-2016/Case # 105900

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 09/21/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 4/17/2013

LICENSE EXPIRES: 3/31/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 11/29/13, FB ON 6/20/14 IMPOSED \$4,500 CIVIL PENALTY (PAID)

NOTE:

1. LICENSE CERTIFICATE WAS ON DEPOSIT FOR SAFEKEEPING FROM 9/10/15 TO 4/5/16

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/24/2016

2016-01151

REASON FOR REFERRAL
COND NO CONTEST

3136179, ERIE AX 3136179
AM PM GAS MART, INC

DO#435-2016/Case # 107076

1440 KENSINGTON AVE
BUFFALO NY 14215

1. UNAUTHORIZED TRADE NAME ON 11/19/15
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 11/19/15
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 11/19/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 2/19/2008
LICENSE EXPIRES: 1/31/2017

ADVERSE HISTORY: NONE WITHIN THE PAST 7 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/24/2016

2016-01152

REASON FOR REFERRAL
COND NO CONTEST

3153365, ORLEANS L 3153365
MAIN STREET LIQUOR & WINE DISCOUNT STORE LLC

20 N MAIN ST
ALBION NY 14411

DO# 544-2016/ CASE #111103

1. IMPROPER CONDUCT - EBT CARDS ON 01/07/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: LETTER OF WARNING

LICENSE ISSUED: 9/4/2013
LICENSE EXPIRES: 8/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/24/2016

2016-01153

REASON FOR REFERRAL

COND NO CONTEST

3141189, CHEMUNG OP 3141189
KCSM INC
PATRICK'S
303 COLLEGE AVE
ELMIRA NY 14901

DO#1974-2015/Case # 100447

1. FELONY CONVICTION - INDIVIDUAL ON 01/26/15
2. FELONY CONVICTION (RULE) INDIVIDUAL ON 01/26/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 12/30/2008
LICENSE EXPIRES: 11/30/2016

ADVERSE HISTORY:NONE

NOTE:

1. CORPORATE CHANGE [FILED 10/01/15] TO REMOVE CHRISTOPHER W. SULLIVAN
APPROVED 4/07/16

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/24/2016

2016-01154

REASON FOR REFERRAL

COND NO CONTEST

3110271, CHEMUNG OP 3110271
BOLIVAN INC
HORIGANS TAVERN
365 DAVIS STREET
ELMIRA NY 14901

DO#1975-2015/Case # 100446

1. FELONY CONVICTION - INDIVIDUAL ON 01/26/15
2. FELONY CONVICTION (RULE) INDIVIDUAL ON 01/26/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 11/08/2001

LICENSE EXPIRES: 10/31/2017

ADVERSE HISTORY: NONE

NOTE:

1. CORPORATE CHANGE [FILED 10/01/16] TO REMOVE CHRISTOPHER W. SULLIVAN
APPROVED 3/18/16

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/24/2016

2016-01155

REASON FOR REFERRAL
NO CONTEST - DEFAULT

3156333, ERIE OP 3156333
D BIRDS LLC
D BIRDS
2126 SENECA ST
BUFFALO NY 14210

DO#644-2016/Case # 109450

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 01/13/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 9/16/2015
LICENSE EXPIRES: 8/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/24/2016

2016-01156

REASON FOR REFERRAL
NO CONTEST - DEFAULT

3154535, ERIE OP 3154535
ORIGINAL HONEY'S LLC, THE
THE ORIGINAL HONEY'S
4300 MAPLE RD
AMHERST NY 14226

DO#638-2016/Case # 110878

1. NON BONA FIDE ON 03/06/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 6/12/2014
LICENSE EXPIRES: 5/31/2016

ADVERSE HISTORY: NONE

NOTE:

1. TRANSFER APPLICATION [FILED 5/18/16] PENDING TO #3157699 - BUFFALO ORIGINAL WINGS, INC.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/24/2016

2016-01157

REASON FOR REFERRAL
COND NO CONTEST

3004997, ERIE OP 4735
1011 WALDEN AVE INC
PAPA JOES SPORTS BAR & GRILL
1011 WALDEN AVE
CHEEKTOWAGA NY 14211

DO#645-2016/Case # 104357

1. PROHIBITED HOURS CONSUMPTION ON 09/27/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 6/7/1999
LICENSE EXPIRES: 5/31/2017

ADVERSE HISTORY:

1. PROHIBITED HOURS SALE ON 6/10/12 AND GAMBLING ON 6/22/12, FB ON 6/5/13
IMPOSED \$2,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/24/2016

2016-01158

REASON FOR REFERRAL

NOT GUILTY

1219231, QUEENS OP 1219231
TROPICOSO BAR-GRILL NO. II CORP

DO#1847-2015/Case # 102247

111 10 ROOSEVELT AVENUE
CORONA NY 11368

1. UNAUTHORIZED ALTERATIONS ON 11/15/14
2. FAILURE TO CONFORM TO APPLICATION ON 11/15/14
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/15/14
4. FALSE MATERIAL STATEMENT ON

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/26/2009

LICENSE REVOKED: 12/16/2014

ADVERSE HISTORY:

1. FALSE MATERIAL STATEMENT ON 1/19/11 & IMPROPER CONDUCT ON 2/4/11, FB ON 1/4/12 IMPOSED \$3,500 CIVIL PENALTY (PAID)
2. SALE TO INTOXICATED PERSON ON 6/2/11, FAILURE TO COMPLY - LOCAL REGULATION ON 1/22/12 & 2/16/12; FAILURE TO SUPERVISOR ON, FB ON 10/8/13 IMPOSED \$10,000 CIVIL PENALTY (PAID)
3. FALSE MATERIAL STATEMENT & AVAILING ON 12/10/08, FAILURE TO COMPLY - LOCAL REGULATIONS ON 1/1/13, 1/17/13 & 2/15/14; PURCHASE FROM UNAUTHORIZED SOURCE ON 1/26/14, 2/15/13, 8/23/13, 10/17/13, 10/24/13 & 12/30/13; UNAUTHORIZED ALTERATIONS ON 11/19/13 & 2/15/14, FAILURE TO CONFORM TO APPLICATION ON 2/15/14, FB ON 12/2/14 IMPOSED REVOCATION AND BOND CLAIM (PD BY SURETY), NAME STOP ON GABRIEL ROMERO

NOTES:

1. CHARGES ARE SUSTAINED
2. LICENSEE HAD UNTIL 4/27/16 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/24/2016

2016-01159

REASON FOR REFERRAL
COND NO CONTEST

3004430, ERIE OP 4585
COYOTE CAFE INC
COYOTE CAFE
36 MAIN ST
HAMBURG NY 14075

DO#791-2016/Case # 111023

1. SALE TO MINOR ON 04/01/16
2. FAILURE TO SUPERVISE ON 04/01/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 11/18/1997
LICENSE EXPIRES: 10/31/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 1/18/14, FB ON 3/25/14 IMPOSED \$2,500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/24/2016

2016-01160

REASON FOR REFERRAL
NOT GUILTY

1267425, KINGS OP 1267425
724 NOSTRAND BAR CORP
SHHH SECRETS
724 NOSTRAND AVE
BROOKLYN NY 11216

DO#1379-2015/Case # 103346

1. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 01/24/15
2. UNAUTHORIZED ALTERATIONS ON 01/24/15
3. FAILURE TO CONFORM TO APPLICATION ON 01/24/15
4. FAILURE TO CONFORM TO APPLICATION ON 01/24/15
5. FAILURE TO CONFORM TO APPLICATION ON 01/24/15
6. REFILLING ON 01/24/15
7. FAILURE TO COMPLY - HEALTH REGULATIONS ON 01/24/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/01/2013
LICENSE EXPIRES: 02/28/2017

ADVERSE HISTORY:

1. FAILURE TO CONFORM TO APPLICATION [SECURITY GUARDS], FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) & HEALTH REGULATIONS ON 10/4/14, FB ON 6/16/15 IMPOSED \$3,500 CIVIL PENALTY (PAID)

NOTES:

1. CHARGES NO. 2, 3, 4, 5 & 7 ARE SUSTAINED
2. CHARGES NO. 1 & 6 ARE NOT SUSTAINED
3. LICENSEE HAD UNTIL 4/27/16 TO SUBMIT A LETTER OF CONTROVERSION [NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/24/2016

2016-01161

REASON FOR REFERRAL

NO CONTEST

3012376, ORLEANS CL 8
W J GALLAGHER & SON MEMORIAL
VETERANS CLUB INC
216 E CENTER ST
MEDINA NY 14103

DO#643-2016/Case # 109700

1. SALE TO NON-MEMBER ON 01/16/16
2. GAMBLING - ON PREMISES LICENSEE ON 02/11/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/19/1944

LICENSE EXPIRES: 9/30/2016

ADVERSE HISTORY:

1. GAMBLING ON 1/4/11, FB ON 3/2/11 IMPOSED \$500 CIVIL PENALTY (PAID)
2. SALE TO NON-MEMBER ON 10/26/12, FB ON 8/13/13 IMPOSED \$1,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/24/2016

2016-01162

REASON FOR REFERRAL
COND NO CONTEST

3152878, ERIE OP 3152878
CAROLYN J GREIS
MOONSHINERS PUB & GRUB
5822 CAMP RD
HAMBURG NY 14075

DO#823-2016/Case # 111021

1. NON BONA FIDE ON 04/05/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 2/25/2013

LICENSE SURRENDERED: 4/19/2016

ADVERSE HISTORY: NONE

NOTE:

1. TRANSFER APPLICATION [FILED 3/26/16] TO # OP 3157354 - HAMBURGS ALIBI LLC ISSUED ON 4/25/16

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2016-01163

REASON FOR REFERRAL

COND NO CONTEST

3004341, ERIE OP 2508
4921 BROADWAY INC
THE THIRSTY DOG SALOON
4921 BROADWAY
DEPEW NY 14043

DO#646-2016/Case # 109732

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 01/06/16
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 01/14/16
3. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 01/06/16
4. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 01/06/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 10/1/1981
LICENSE EXPIRES: 9/30/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 5/27/11, FB ON 8/24/11 IMPOSED \$2,500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/24/2016

2016-01164

REASON FOR REFERRAL
COND NO CONTEST

3149786, WAYNE OP 3149786
PAUL R ADRIAANSEN
FINNS INN
3181 ROUTE 21
PALMYRA NY 14522

DO#705-2016/Case # 107160

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 08/27/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 7/15/2011
LICENSE EXPIRES: 6/30/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/24/2016

2016-01165

REASON FOR REFERRAL
COND NO CONTEST

3150140, ERIE AX 3150140
CMA PETROLEUM INC
UNI MART
12996 MAIN RD
NEWSTEAD NY 14001

DO#829-2016/Case # 106680

1. AVAILING ON 04/05/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND \$1,000 BOND CLAIM

LICENSE ISSUED: 5/19/2011
LICENSE SURRENDERED: 4/05/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 3/22/13, FB ON 5/31/13 IMPOSED \$3,000 CIVIL PENALTY (PAID)

NOTE:

1. TRANSFER APPLICATION [FILED 3/2/16] PENDING TO # AX 3157246 - EYA PETROLEUM LLC
[CURRENTLY OPERATING UNDER TEMPORARY PERMIT 4/5/16 - 7/3/16]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/24/2016

2016-01166

REASON FOR REFERRAL
COND NO CONTEST

3149276, MONROE L 3149276
FATHER SON ROCHESTER INC
FATHER SON ROCHESTER
1735 1 SCOTTSVILLE ROAD
ROCHESTER NY 14623

DO#818-2016/Case # 110618

1. UNAUTHORIZED TRADE NAME ON 03/04/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 12/1/2010

LICENSE EXPIRES: 11/30/2016

ADVERSE HISTORY: NONE

NOTE:

1. ENDORSEMENT APPLICATION [FILED 4/28/16] TO CHANGE TRADE NAME TO "FATHER SON WINE & SPIRITS" PENDING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/24/2016

2016-01167

REASON FOR REFERRAL
COND NO CONTEST

3103069, YATES OP 3103069
ROBERT W CHAMPLIN
LLOYDS LIMITED A PUB
3 MAIN ST
PENN YAN NY 14527

DO#817-2016/Case # 111420

1. UNLIMITED DRINKS ON 03/17/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 6/8/2000
LICENSE EXPIRES: 5/31/2018

ADVERSE HISTORY: NONE WITHIN THE PAST 6 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/24/2016

2016-01168

REASON FOR REFERRAL
COND NO CONTEST

3117968, ERIE AX 3117968
SHOP & GO INC
SHOP & GO
984 JEFFERSON AVE
BUFFALO NY 14204

DO#783-2016/Case # 108924

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 11/02/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 7/17/2003
LICENSE EXPIRES: 6/30/2018

ADVERSE HISTORY:

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 6/5/14, FB ON 7/14/15 IMPOSED \$2,500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/24/2016

2016-01169

REASON FOR REFERRAL
COND NO CONTEST

1049324, WESTCHESTER A 10394
FERNANDO R VASQUEZ
LAS AMERICA DELI
26 YALE AVENUE
OSSINING NY 10562

DO#934-2016/Case # 112187

1. IMPROPER CONDUCT - LATE RENEWAL ON 03/01/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE EXPIRED: 2/29/2016

LICENSE PERIOD: 3/1/2016 - 2/28/2019

ADVERSE HISTORY:

1. SALE TO MINOR, UNAUTHORIZED TRADE NAME ON 6/9/15, FB ON 8/19/15 IMPOSED \$3,750
CIVIL PENALTY (PAID)

NOTE:

1. RENEWAL ISSUED ON 5/2/16

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/24/2016

2016-01170

REASON FOR REFERRAL
COND NO CONTEST

2183648, SARATOGA AX 2183648
GURU NMK INC
ASC MART
22 N CENTRAL AVE
MECHANICVILLE NY 12118

DO#894-2016/Case # 108073

1. BOOKS & RECORDS - RETAIL OFF PREMISES ON 11/14/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 6/06/2012
LICENSE EXPIRES: 5/31/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/24/2016

2016-01171

REASON FOR REFERRAL
COND NO CONTEST

1273456, SUFFOLK EB 1273456
RFD DELI & GROCERY INC
STATION DELI
1600B MAIN ST
PT JEFFERSON STATION NY 11777

DO#801-2016/Case # 111084

1. FAILURE TO RESTORE BOND ON 01/25/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$500 CIVIL PENALTY

LICENSE ISSUED: 10/18/2013
LICENSE EXPIRES: 9/30/2016

ADVERSE HISTORY:

1. UNAUTHORIZED ALTERATIONS, FAILURE TO COMPLY - LOCAL REGULATIONS, FAILURE TO DISPLAY LICENSE ON 12/6/14, FB ON 7/21/15 IMPOSED 15 DAYS PLUS \$1,000 BOND CLAIM [PAID BY SURETY]

NOTE:

1. BOND HAS BEEN RESTORED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/24/2016

2016-01172

REASON FOR REFERRAL
NOT GUILTY

1184240, QUEENS OP 1184240
SOUP KITCHEN ASSOCIATES LTD
LE FAT PI
1933 DITMARS BLVD STORE "A"
ASTORIA NY 11105

DO#2366-2015/Case # 107330

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 02/12/15
2. FALSE MATERIAL STATEMENT ON 05/05/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 06/25/2007
LICENSE EXPIRES: 05/31/2017

ADVERSE HISTORY: NONE

NOTES:

1. CHARGES ARE NOT SUSTAINED
2. LICENSEE HAD UNTIL 5/1/16 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/24/2016

2016-01182

REASON FOR REFERRAL
COND NO CONTEST

1275311, NEW YORK OP 1275311
MADISON FASHION INC
VOGA LOUNGE & GRILL
300 AUDUBON AVE
NEW YORK NY 10033

DO#2637-2015/Case # 106902

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 04/17/15
2. DISORDERLY PREMISES - GENERAL ON 04/26/15
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 05/26/15
4. SALE TO MINOR ON 06/05/15
5. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 07/17/15
6. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 07/17/15
7. UNAUTHORIZED TRADE NAME ON 07/17/15
8. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 07/17/15
9. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/17/15
10. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/09/15
11. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 10/17/15
12. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/17/15
13. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/23/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 08/26/2014
LICENSE EXPIRES: 07/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/24/2016

2016-01186

1268291, WESTCHESTER AX 1268291
SMPP CORP
HILLSIDE DELI
905 MAMARONECK AVE
MAMARONECK NY 10543

REASON FOR REFERRAL
NO CONTEST - DEFAULT

DO#678-2016/Case # 110842

1. NON BONA FIDE ON 02/12/16

MP: REVOCATION *[NO BOND AVAILABLE]*

LICENSE ISSUED: 03/21/2013

LICENSE EXPIRED: 02/28/2016

ADVERSE HISTORY:

1. IMPROPER CONDUCT ON 09/16/13, FB ON 11/17/15 IMPOSED 15 DAYS FORTHWITH
SUSPENSION AND \$1,000 BOND CLAIM (PD BY SURETY)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/24/2016

2016-01187

REASON FOR REFERRAL
COND NO CONTEST

1003823, BRONX OP 955
KENNETH MCPARTLAN TAVERN CORP
GLEN ROY TAVERN
145 E 149TH STREET
BRONX NY 10451

DO#634-2016/Case # 110424

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 03/08/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 06/04/1979
LICENSE EXPIRES: 02/28/2017

ADVERSE HISTORY: NONE WITHIN PAST 26 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/24/2016

2016-01188

REASON FOR REFERRAL

NO CONTEST - DEFAULT

1104914, RICHMOND OP 1104914
2945 RESTAURANT CORP
CURVES GENTLEMENS CLUB
2945 ARTHUR KILL ROAD
STATEN ISLAND NY 10309

DO#652-2016/Case # 107209

1. FAILURE TO CONFORM TO APPLICATION ON 08/09/15
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 08/09/15
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 08/09/15
4. PRE-MIXING ON 08/09/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/05/2000

LICENSE EXPIRES: 09/30/2016

ADVERSE HISTORY:

1. FAILURE TO CONFORM TO APPLICATION [NO KITCHEN] & FAILURE TO COMPLY - LOCAL REGULATIONS ON 3/30/14, FB ON 10/7/14 IMPOSED \$4,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/24/2016

2016-01189

REASON FOR REFERRAL
COND NO CONTEST

1277544, BRONX AX 1277544
2741 K AND M DELI GROCERY CORP

DO#774-2016/Case # 111610

2741 WHITE PLAINS RD
BRONX NY 10467

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 03/11/16
2. FOCAL POINT FOR POLICE ATTENTION ON 03/11/16

MP: REVOCATION *[NO BOND AVAILABLE]*

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 07/08/2014
LICENSE CANCELLED: 5/10/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 6/7/15, FB ON 7/22/15 IMPOSED \$3,000 CIVIL PENALTY (PAID)
2. SALES TO MINOR ON 4/1/15 & 11/14/15, IMPROPER CONDUCT - UNTAXED CIGARETTES & IMPROPER CONDUCT (POSSESSION OF ILLEGAL DVD'S) ON 10/16/15, FB ON 4/5/16 IMPOSED CANCELLATION PLUS \$1,000 BOND CLAIM [PAID BY SURETY]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/24/2016

2016-01190

REASON FOR REFERRAL
COND NO CONTEST

1278801, KINGS L 1278801
SOREIKO VINYARDS CORP

DO#716-2016/Case # 106805

387 389 BROADWAY
BROOKLYN NY 11211

1. PROHIBITED HOURS SALE - SUNDAY ON 02/14/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 09/12/2014
LICENSE EXPIRES: 08/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/24/2016

2016-01191

REASON FOR REFERRAL
NOT GUILTY

2172117, NASSAU SL 2172117
M K M CRUISES INC
M V STARSTREAM VIII
23 WOODCLEFT AVE
FREEPORT NY 11520

DO#2098-2015/Case # 107888

1. DISORDERLY PREMISES - GENERAL ON 08/15/15
2. FAILURE TO SUPERVISE ON 08/15/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 06/03/2011
LICENSE EXPIRES: 10/31/2016

ADVERSE HISTORY:

1. FAILURE TO COMPLY - NOISE & FAILURE TO SUPERVISE ON 5/25/13, FB ON 12/3/13 IMPOSED \$2,000 CP (PD)

NOTES:

1. CHARGES ARE SUSTAINED
2. SEE CONTROVERSION DATED 5/3/16

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/24/2016

2016-01192

REASON FOR REFERRAL
COND NO CONTEST

2189296, BROOME HL 2189296
R M T VENTURE HOSPITALITY LLC
DAYS INN
65 FRONT ST
BINGHAMTON NY 13905

DO#920-2016/Case # 111948

1. IMPROPER CONDUCT - WORKERS COMPENSATION ON 03/10/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 8/26/2013
LICENSE EXPIRES: 7/31/2017

ADVERSE HISTORY:

1. PURCHASE FROM UNAUTHORIZED SOURCE, UNAUTHORIZED TRADE NAME, AVAILING,
& UNAUTHORIZED ADDITIONAL BAR ON 5/08/14, FB ON 7/01/14 IMPOSED \$7,000 CIVIL
PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/24/2016

2016-01193

REASON FOR REFERRAL
NO CONTEST - DEFAULT

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

DO#16-2016/Case # 104516

1. FAILURE TO CONFORM TO APPLICATION ON 03/20/15
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 03/20/15
3. PURCHASE FROM UNAUTHORIZED SOURCE ON 03/20/15
4. FAILURE TO CONFORM TO APPLICATION ON 03/20/15
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/20/15

MP: REVOCATION *[NO BOND AVAILABLE]*

LICENSE ISSUED: 09/03/2002
LICENSE CANCELLED: 02/09/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 2/5/15, FB ON 4/9/15 IMPOSED \$2,500 CP (PAID)
2. SALE TO MINOR ON 07/24/14, FB ON 05/19/15 IMPOSED \$5,000 CP (PAID)
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S), FAILURE TO COMPLY - HEALTH & LOCAL REGULATIONS ON 4/26/15, FB ON 12/16/15 IMPOSED CANCELLATION AND BOND CLAIM (DEMAND DATED 1/26/16 - NOT PD TO DATE)

NOTE:

1. SEE ALSO AGENDA NO. 2016-01196

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/24/2016

2016-01195

REASON FOR REFERRAL
COND NO CONTEST

1277097, KINGS AX 1277097
1154 NP MINIMART INC
MINI MART HOT BAGEL
1154 CONEY ISLAND AVE
BROOKLYN NY 11230

DO#855-2016/Case # 111864

1. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 03/22/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 4/18/2014
LICENSE EXPIRES: 3/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/24/2016

2016-01196

REASON FOR REFERRAL

NO CONTEST - DEFAULT AT HEARING

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

DO#2238-2015/Case # 106795

1. SALE TO MINOR ON 03/20/15
2. SALE TO MINOR ON 03/20/15
3. SALE TO MINOR ON 03/20/15
4. SALE TO MINOR ON 03/20/15
5. SALE TO MINOR ON 03/20/15
6. SALE TO MINOR ON 03/20/15
7. SALE TO MINOR ON 03/20/15
8. FAILURE TO SUPERVISE ON 03/20/15
9. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 03/20/15

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 9/3/2002
LICENSE CANCELLED: 2/9/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 2/5/15, FB ON 4/9/15 IMPOSED \$2,500 CP (PAID)
2. SALE TO MINOR ON 07/24/14, FB ON 05/19/15 IMPOSED \$5,000 CP (PAID)
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S), FAILURE TO COMPLY - HEALTH & LOCAL REGULATIONS ON 4/26/15, FB ON 12/16/15 IMPOSED CANCELLATION AND BOND CLAIM (DEMAND DATED 1/26/16 - NOT PD TO DATE)

NOTES:

1. CHARGES ARE SUSTAINED
2. SEE ALSO AGENDA NO. 2016-01193

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/24/2016

2016-01197

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1166654, NASSAU EB 1166654
J & H RESTAURANT CORP
TONY'SHERO SHOP
980 OLD COUNTRY RD.
WESTBURY NY 11590

DO#737-2016/Case # 111657

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/26/16
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 03/26/16
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 03/26/16
4. UNLICENSED STORAGE - WAREHOUSING ON 03/26/16
5. FAILURE TO SUPERVISE ON 03/26/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 09/12/2005
LICENSE EXPIRES:08/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/24/2016

2016-01198

REASON FOR REFERRAL
COND NO CONTEST

1270609, NASSAU AX 1270609
OS MINI MARKET INC

DO#692-2016/Case # 111586

1 LONG BEACH RD
HEMPSTEAD NY 11550

1. SALE TO MINOR ON 12/18/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 08/01/2013
LICENSE EXPIRES: 07/31/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 09/20/13, FB ON 12/02/13 IMPOSED \$3,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/24/2016

2016-01199

REASON FOR REFERRAL
COND NO CONTEST

1017771, NASSAU OP 5241
S R B CATERING CORPORATION
WOODLANDS
1 SOUTH WOODS ROAD
WOODBURY NY 11797

DO#2816-2015/Case # 109570

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 12/03/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 12/07/1998
LICENSE EXPIRES: 11/30/2016

ADVERSE HISTORY: NONE

NOTE:

1. CORPORATE CHANGE [FILED 6/29/15] TO REMOVE HARENDRA SINGH AND ADD RUBY SINGH 100% DISAPPROVED 12/10/15 PURSUANT TO DIVISIONAL ORDER 589a

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/24/2016

2016-01200

REASON FOR REFERRAL
COND NO CONTEST

1017434, NASSAU OP 3867
RAJ & RAJ REALTY LTD
HR SINGHLTONS CLASS AM/GR
150 HICKSVILLE ROAD
BETHPAGE NY 11714

DO#2817-2015/Case # 109567

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 12/03/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 05/04/1990
LICENSE EXPIRES: 08/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/24/2016

2016-01201

REASON FOR REFERRAL

NO CONTEST

1278561, NASSAU A 1278561
SPEEDY SMART INC
SPEEDY MART
315 CLINTON ST
HEMPSTEAD NY 11550

DO#797-2016/Case # 111755

1. UNAUTHORIZED TRADE NAME ON 03/31/16
2. IMPROPER CONDUCT - LOOSE CIGARETTE(S) ON 03/31/16
3. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 03/31/16
4. FAILURE TO SUPERVISE ON 03/31/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/14/2014
LICENSE EXPIRES: 07/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/24/2016

2016-01202

REASON FOR REFERRAL
NOT GUILTY

1245427, BRONX OP 1245427
LOVE LEE MARIE CORP
RAINE
170 W 233 STREET
BRONX NY 10463

DO#1007-2015/Case # 105077

1. DISORDERLY PREMISES - GENERAL ON 03/02/14
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 05/17/14
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 03/28/15
4. DISORDERLY PREMISES - GENERAL ON 03/28/15
5. FAILURE TO SUPERVISE ON 04/24/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/20/2010
LICENSE EXPIRES: 11/30/2016

ADVERSE HISTORY:

1. CONTAMINATED BOTTLES ON 2/5/12, FAILURE TO COMPLY - LOCAL REGULATIONS ON 2/5/12 & 7/27/12; FAILURE TO CONFORM TO APPLICATION [NO FOOD] ON 7/27/12, FB ON 3/27/13 IMPOSED \$6,500 CP (PAID)
2. RENEWALS - IMPROPER NOTIFICATION ON 11/4/14, FB ON 4/9/15 IMPOSED \$1,000 CP (PD)

NOTES:

1. CHARGE NO. 5 IS SUSTAINED
2. CHARGES NO. 1, 2, 3 & 4 ARE NOT SUSTAINED
3. LICENSEE HAD UNTIL 5/4/16 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/24/2016

2016-01203

REASON FOR REFERRAL
NOT GUILTY

1169090, NEW YORK RW 1169090
GRILL 21 LLC

DO#2900-2015/Case # 109499

346 E 21ST ST
NEW YORK NY 10010

1. RENEWALS - IMPROPER NOTIFICATION ON 10/28/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/14/2005
LICENSE EXPIRES: 10/31/2017

ADVERSE HISTORY: NONE

NOTES:

1. CHARGE IS SUSTAINED
2. LICENSEE HAD UNTIL 5/4/16 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/24/2016

2016-01204

REASON FOR REFERRAL
NOT GUILTY

1046189, SUFFOLK L 1989
BAY SUPPLY AND TRANSPORT
EASTPORT DISCOUNT LIQUORS
15 EASTPORT MANOR RD
EASTPORT NY 11941

DO#2607-2015/Case # 109097

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 10/20/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/03/1997
LICENSE EXPIRES: 01/31/2018

ADVERSE HISTORY: NONE

NOTES:

1. CHARGE IS SUSTAINED
2. LICENSEE HAD UNTIL 5/4/16 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/24/2016

2016-01205

REASON FOR REFERRAL
COND NO CONTEST

2012091, SCHENECTADY OP 728
JONATHAN BURNS
SHAMROCK RESTAURANT
157 CLINTON STREET
SCHENECTADY NY 12305

DO#850-2016/Case # 111547

1. IMPROPER CONDUCT - WORKERS COMPENSATION ON 02/07/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 10/07/1998
LICENSE EXPIRES: 09/30/2017

ADVERSE HISTORY: NONE WITHIN PAST SEVEN YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/24/2016

2016-01206

REASON FOR REFERRAL
COND NO CONTEST

1262250, NASSAU OP 1262250
LITTLE NIGHT BAR INC
BUENOS MOMENTOS BAR
358 UNIONDALE AVE
UNIONDALE NY 11553

DO#906-2016/Case # 111967

1. DISORDERLY PREMISES - GENERAL ON 03/20/16
2. FAILURE TO SUPERVISE ON 01/20/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$500 CIVIL PENALTY

LICENSE ISSUED: 10/09/2012

LICENSE EXPIRES: 09/30/2016

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS & FAILURE TO COMPLY - UNLICENSED CABARET ON 3/28/15, FB ON 1/5/16 IMPOSED \$3,500 CP (PD)
2. UNLICENSED STORAGE - WAREHOUSING ON 2/21/16, FB ON 5/10/16 IMPOSED \$1,000 CP (DUE 6/17/16)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/24/2016

2016-01207

REASON FOR REFERRAL
COND NO CONTEST

1240764, QUEENS AX 1240764
SKY LEVEL DELI LLC

DO#802-2016/Case # 111086

1020 CYPRESS AVENUE
RIDGEWOOD NY 11385

1. FAILURE TO RESTORE BOND ON 02/07/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$500 CIVIL PENALTY

LICENSE ISSUED: 9/15/2010
LICENSE EXPIRES: 8/31/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 5/22/15, FB ON 7/22/15 IMPOSED 20 DAYS SUSPENSION PLUS \$1,000 BOND CLAIM (PAID BY SURETY)

NOTE:

1. BOND HAS BEEN RESTORED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/24/2016

2016-01208

REASON FOR REFERRAL

COND NO CONTEST

1193669, NEW YORK AX 1193669
SAD GROCERY STORE INC

DO#2958-2015/Case # 109706

260 LENOX AVE
NEW YORK NY 10027

1. IMPROPER CONDUCT - WORKERS COMPENSATION ON 10/27/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 9/28/2007
LICENSE EXPIRES: 8/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/24/2016

2016-01209

REASON FOR REFERRAL
NOT GUILTY

1266373, QUEENS AX 1266373
A & J #1 DELI & GROCERY INC

DO#2882-2015/Case # 109610

22915B MERRICK BLVD
LAURELTON NY 11413

1. SALE TO MINOR ON 12/05/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/07/2012
LICENSE EXPIRES: 10/31/2018

ADVERSE HISTORY:

1. SALE TO MINOR ON 1/4/13, FB ON 5/17/13 IMPOSED \$3,000 CP (PD)

NOTES:

1. CHARGE IS SUSTAINED
2. SEE CONTROVERSION DATED 5/9/16

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/24/2016

2016-01210 - 2016-01214

REASON FOR REFERRAL
NOT GUILTY

1202437, KINGS OP 1202437
TROPICOSO BAR RESTAURANT CORP

DO#311-2015/Case # 102567

1004 FOURTH AVE STORE #2
BROOKLYN NY 11232

FIRST PROCEEDING: DOCKET NO. 311-2015/CASE NO. 102567

1. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 10/29/14
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/29/14
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/08/14
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/21/14
5. SALE TO INTOXICATED PERSON ON 11/21/14
6. PROHIBITED HOURS CONSUMPTION ON 12/06/14

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DOCKET NO. 431-2015/CASE NO. 103737

1. PROHIBITED HOURS CONSUMPTION ON 11/27/14

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING: DOCKET NO. 1718-2015/CASE NO. 104927

1. FAILURE TO CONFORM TO APPLICATION ON 03/22/15
2. REFILLING ON 03/22/15
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 03/22/15
4. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 03/22/15
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/22/15

MP: REVOCATION PLUS BOND CLAIM

FOURTH PROCEEDING: DOCKET NO. 1455-2015/CASE NO. 105776

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/29/15

MP: REVOCATION PLUS BOND CLAIM

FIFTH PROCEEDING: DOCKET NO. 1538-2015/CASE NO. 106412

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 05/03/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 09/05/2008
LICENSE EXPIRES: 08/31/2016

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED CABARET ON 02/04/12, DISORDERLY PREMISES - NOISE ON 01/20/12, FB ON 09/27/12 IMPOSED \$7,500 CP (PAID).
2. FAILURE TO CONFORM TO APPLICATION, PURCHASE FROM UNAUTHORIZED SOURCE,

- BOOKS & RECORDS & UNLICENSED STORAGE - WAREHOUSING ON 02/18/12, FB ON 03/27/13 IMPOSED \$5,500 CP (PAID).
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 5/31/14 & 10/5/14 AND FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 10/5/14, FB ON 12/30/14 IMPOSED 10 DAYS FORTHWITH SUSPENSION

NOTES:

1. THE CHARGES NO. 2, 3 & 4 IN THE FIRST PROCEEDING; CHARGES IN THE SECOND PROCEEDING, THIRD PROCEEDING AND FOURTH PROCEEDING ARE SUSTAINED
2. THE CHARGES NO. 1, 5 & 6 IN THE FIRST PROCEEDING AND FIFTH PROCEEDING ARE NOT SUSTAINED
3. SEE CONTROVERSION DATED 5/7/16

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/24/2016

2016-01215

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1264446, WESTCHESTER OP 1264446
LA ESQUINITA RESTAURANT CORP

DO#698-2016/Case # 110476

102 UNION AVE
NEW ROCHELLE NY 10801

1. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 07/18/15
2. DISORDERLY PREMSIES - CONTROLLED SUBSTANCE ON 08/29/15
3. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 09/19/15
4. DISORDERLY PREMSIES - CONTROLLED SUBSTANCE ON 10/03/15
5. DISORDERLY PREMSIES - CONTROLLED SUBSTANCE ON 08/22/15
6. FOCAL POINT FOR POLICE ATTENTION ON 07/18/15, 08/22/15, 08/19/15, 09/19/15 & 10/03/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/13/2012
LICENSE EXPIRES: 07/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/24/2016

2016-01216

REASON FOR REFERRAL
COND NO CONTEST

1175488, NASSAU OP 1175488
EL TUCAN BAR INC

DO#94-2016/Case # 108498

680 JERUSALEM AVE
UNIONDALE NY 11553

1. VISIBILITY ON 06/21/15
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 06/21/15
3. FAILURE TO CONFORM TO APPLICATION ON 06/21/15
4. PRE-MIXING ON 06/21/15
5. BOOKS & RECORDS - RETAIL ON PREMISES ON 06/21/15
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/21/15
7. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/21/15
8. IMPROPER CONDUCT - WORKERS COMPENSATION ON 06/21/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 06/28/2006
LICENSE EXPIRES 05/31/2018

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS & UNLICENSED CABARET ON 03/28/15, FB ON 8/18/15 IMPOSED \$1,500 CP (PAID)
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/21/15, FB ON 12/01/15 IMPOSED \$500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/24/2016

2016-01217

REASON FOR REFERRAL
NOT GUILTY

.1128122, BRONX OP 1128122
C AND G ARTHUR AVENUE CORP
MUGZ'S
2476 ARTHUR AVENUE
BRONX NY 10458

DO#8-2016/Case # 110079

1. SALE TO MINOR ON 08/20/15
2. SALE TO MINOR ON 10/24/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/16/2002
LICENSE EXPIRES: 07/31/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 7/6/12, FB ON 8/27/13 IMPOSED \$2,500 CP (PD)

NOTES:

1. CHARGES ARE SUSTAINED
2. SEE CONTROVERSION DATED 5/4/16

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/24/2016

2016-01218

REASON FOR REFERRAL
COND NO CONTEST

1260602, KINGS OP 1260602
PASSION SPORTS BAR LOUNGE CORP
CLUB REPUBLIC
990 BROADWAY
BROOKLYN NY 11221

DO#886-2016/Case # 111979

1. IMPROPER CONDUCT - BAD CHECK ON 01/15/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$500 CIVIL PENALTY

LICENSE ISSUED: 3/14/2012
LICENSE EXPIRES: 2/28/2018

ADVERSE HISTORY:

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 8/3/13, 8/17/13 & 8/23/13, FB ON 1/28/14
IMPOSED \$3,000 CP (PD)

NOTE:

1. REPLACEMENT FUNDS OF \$4,442.00 RECEIVED 5/9/2016

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/24/2016

2016-01227

REASON FOR REFERRAL
COND NO CONTEST

1156364, NEW YORK OP 1156364
STANTON RESTAURANT CORP
EPSTEINS
82 STANTON STREET
NEW YORK NY 10002

DO#2232-2015/Case # 107308

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/16/15
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/30/15
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/16/14
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/20/14
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/20/14
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/19/15
7. FALSE MATERIAL STATEMENT ON 11/22/04
8. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/27/15
9. NON BONA FIDE ON 08/27/15
10. MISLABELED BEER TAPS ON 08/27/15
11. REFILLING ON 08/27/15
12. BOOKS & RECORDS - RETAIL ON PREMISES ON 08/27/15
13. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/27/15
14. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/27/15
15. FAILURE TO COMPLY - EMERGENCY EXIT SIGNS ON 08/27/15
16. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/03/15
17. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/20/15
18. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/25/15
19. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/23/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 11/22/2004
LICENSE EXPIRES: 10/31/2016

ADVERSE HISTORY:

1. DISORDERLY PREMISES - NOISE ON 6/4/11, FB ON 2/1/12 IMPOSED \$1,500 CP (PD)
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 2/26/11 & 2/27/11;
PROHIBITED CONSUMPTION & SALE ON 3/26/11, DISORDERLY PREMISES - NOISE ON
8/21/11, UNLIMITED DRINKS & FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 1/7/12;
SALE TO MINOR ON 10/20/11, FB ON 6/5/13 IMPOSED \$10,000 CP (PD)
3. BOOKS & RECORDS, FAILURE TO POST WARNING SIGNS, FAILURE TO DISPLAY
LICENSE, FAILURE TO CONFORM TO APPLICATION (HIRED MORE EMPLOYEES THAN
REPORTED & FAILURE TO COMPLY - LOCAL REGULATIONS ON 5/30/14; NOISE/NUISANCE
(RULE) ON 11/26/14, FB ON 2/24/15 IMPOSED \$7,000 CP (PD)

NOTE:

1. LICENSE CERTIFICATE PLACED ON DEPOSIT FOR SAFEKEEPING SINCE 12/11/15

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/24/2016

2016-01228

REASON FOR REFERRAL
NO CONTEST

3002502, ERIE AX 14167
FRANKS INDEPENDENT SERVICE INC
FRANKS INDEPENDENT SERVICE
3198 MAIN ST
BUFFALO NY 14214

DO#792-2016/Case # 111676

1. SALE TO MINOR ON 03/29/16
2. UNAUTHORIZED TRADE NAME ON 03/29/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/23/1996
LICENSE EXPIRES: 9/30/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 10/6/11, FB ON 12/14/11 IMPOSED \$3,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/24/2016

2016-01229

REASON FOR REFERRAL

COND NO CONTEST

3009964, MONROE OP 1443
DAMOSQUE LTD

DO#1973-2015/Case # 104543

979 BAY ROAD
WEBSTER NY 14580

1. CORPORATE CHANGES ON 04/08/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$250 CIVIL PENALTY

LICENSE ISSUED: 9/5/1984
LICENSE EXPIRES: 8/31/2017

ADVERSE HISTORY: NONE

NOTE:

1. CORPORATE CHANGE [FILED 3/23/16] TO ADD MICHAEL D. PAVONE AS DIRECTOR
APPROVED 5/12/16

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/10/2016

2016-01061 (OVER)
2016-01230

REASON FOR REFERRAL
COND NO CONTEST

1268116, BRONX OP 1268116
THIRTY 3 SIXTY 3 LLC
MADE IN PUERTO RICO LATIN CUISINE & SPORTS BAR
3363 E TREMONT AVE
BRONX NY 10461

DO#218-2016/Case # 110223

1. FAILURE TO CONFORM TO APPLICATION ON 02/01/16
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/20/15
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/20/15
4. DISORDERLY PREMISES - GENERAL ON 09/25/15
5. FAILURE TO SUPERVISE ON 02/08/15
6. FAILURE TO SUPERVISE ON 02/01/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 03/01/2013
LICENSE EXPIRES: 02/28/2017

ADVERSE HISTORY: NONE

NOTE:

1. ENDORSEMENT [FILED 6/2/15] TO ADD DBA: MADE IN PUERTO RICO LATIN CUISINE AND SPORTS BAR APPROVED 6/12/15

The Members of the Authority at their meeting held at the Zone I New York City office on 05/10/2016 determined:

Item carried over to 5/24/2016 for licensee to appear

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/10/2016

2016-01100 (OVER)
2016-01231

REASON FOR REFERRAL
COND NO CONTEST

1282056, BRONX L 1282056
E & G LIQUORS INC

DO#1835-2015/Case # 105363

1888 JEROME AVE
BRONX NY 10453

1. FAILURE TO COMPLY ON 05/07/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 03/19/2015
LICENSE EXPIRES: 02/28/2018

ADVERSE HISTORY: NONE

The Members of the Authority at their meeting held at the Zone I New York City office on 05/10/2016 determined:

Item carried over to 5/24/2016

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/10/2016

2016-01108 (OVER)
2016-01232

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1264803, QUEENS RW 1264803
SCHH 104 RESTAURANT CORP
MALA NOCHE NO
39 09 104TH ST
CORONA NY 11368

DO#575-2016/Case # 111137

1. DISORDERLY PREMISES - GENERAL ON 02/25/16
2. FAILURE TO SUPERVISE ON 02/25/16

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/08/2013
LICENSE EXPIRES: 01/31/2018

ADVERSE HISTORY:

1. FAILURE TO CONFORM TO APPLICATION (PERMITTED DANCING) & FAILURE TO COMPLY - LOCAL REGULATIONS ON 1/11/14, FB ON 4/10/14 IMPOSED \$2,000 CIVIL PENALTY (PAID)
2. FAILURE TO CONFORM TO APPLICATION (PERMITTED DJ'S AND DANCING) & FAILURE TO COMPLY - UNLICENSED CABARET ON 8/24/14, FB ON 6/2/15 IMPOSED \$6,500 CIVIL PENALTY (PAID)
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) & UNLICENSED CABARET AND FAILURE TO CONFORM TO APPLICATION (PERMITTED DANCING & HIRED SECURITY) ON 1/23/15, FB ON 9/1/15 IMPOSED \$10,000 CP (PD)

NOTE:

1. LICENSEE SUBMITTED LATE CNC PLEA

The Members of the Authority at the meeting held at the Zone I New York City office on 05/10/2016 determined:

Item carried over to 5/24/2016

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/26/2016

2016-01020 (OVER)
2016-01136 (OVER)
2016-01234

REASON FOR REFERRAL

COND NO CONTEST

1283542, NEW YORK OP 1283542
3938 BROADWAY INC
EL PRESIDENTE
3938 BROADWAY
NEW YORK NY 10032

DO#2919-2015/Case # 107321

1. FAILURE TO CONFORM TO APPLICATION ON 12/23/15
2. DISORDERLY PREMISES - NOISE ON 12/23/15
3. NOISE/NUISANCE (RULE) ON 12/23/15
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/10/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 6/01/2015
LICENSE EXPIRES: 5/31/2017

ADVERSE HISTORY: NONE

The Members of the Authority at their meeting held at the Zone I New York City office on 04/26/2016 determined:

Item carried over to 5/10/2016 for licensee to appear

The Members of the Authority at their meeting held at the Zone I New York City office on 05/10/2016 determined:

Item carried over for final time to 5/24/2016