

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01408

REASON FOR REFERRAL

NO CONTEST - DEFAULT @ HEARING

1149226, RICHMOND AX 1149226
WELCOME DELI GROCERY CORP

DO#2182-2014/Case # 99931

1616 CASTLETON AVENUE
STATEN ISLAND NY 10302

1. AVAILING ON 08/19/14
2. IMPROPER CONDUCT ON 08/14/14
3. REFUSAL TO APPEAR/TESTIFY ON 08/19/14

MP: REVOCATION *[NO BOND AVAILABLE]*

LICENSE ISSUED: 4/22/2004
LICENSE REVOKED: 8/26/2014

ADVERSE HISTORY:

1. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 7/23/10, FB ON 10/12/10 IMPOSED \$2,500 CIVIL PENALTY (PD).
2. SALE TO MINOR ON 3/29/12, FB ON 6/6/12 IMPOSED \$5,000 CIVIL PENALTY (PD)
3. DRUG ACTIVITY ON 5/18/13; IMPROPER CONDUCT - UNTAXED CIGARETTES ON 5/18/13 & 1/17/14 , FAILURE TO SUPERVISE ON 3/26/14, FB ON 8/12/14 IMPOSED REVOCATION PLUS \$1,000 BOND CLAIM (PAID BY SURETY)
4. IMPROPER CONDUCT - LOOSE CIGARETTE(S) ON 04/04/14, FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/04/14, SALE TO MINOR ON 06/07/14, FB ON 11/18/14 IMPOSED REVOCATION

NOTES:

1. THE CHARGES ARE SUSTAINED
2. SEE ALSO AGENDA No. 2015-01557B

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01409

REASON FOR REFERRAL

COND NO CONTEST

1266618, QUEENS OP 1266618
REVIEW ENTERTAINMENT INC
ROUGE
5561 58TH ST
MASPETH NY 11378

DO#1019-2015/Case # 105097

1. SALE TO INTOXICATED PERSON ON 06/15/14
2. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 06/26/14
3. SALE TO MINOR ON 07/12/14
4. SALE TO INTOXICATED PERSON ON 01/17/15
5. SALE TO INTOXICATED PERSON ON 01/22/15
6. SALE TO INTOXICATED PERSON ON 03/07/15
7. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 03/07/15
8. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/07/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$15,000 CIVIL PENALTY

LICENSE ISSUED: 02/05/2013

LICENSE EXPIRES: 01/31/2017

ADVERSE HISTORY:

1. PRE-MIXING & FAILURE TO COMPLY- HEALTH REGULATIONS ON 3/2/13, FB ON 1/14/14
IMPOSED \$3,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01410 & 2015-01411

REASON FOR REFERRAL
COND NO CONTEST

1274339, BRONX AX 1274339
BRONX TITANIC HABIBI GROCERY INC
BRONX TITANIC HABIBI GROCERY INC
1450 E GUN HILL RD
BRONX NY 10469

DO#490-2015/Case # 103941

FIRST PROCEEDING - DO# 490-2015/CASE #103941

1. CONSUMPTION ON THE PREMISES ON 01/22/15

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO# 1174-2015/CASE #104828

1. IMPROPER CONDUCT ON 2/19/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 12/20/2013

LICENSE EXPIRES: 11/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01412

REASON FOR REFERRAL
COND NO CONTEST

1262051, BRONX AX 1262051
HIGH LIFE DELI & GROCERY CORP

DO#3390-2014/Case # 102655

1215 GRAND CONCOURSE
BRONX NY 10452

1. SALE TO MINOR ON 10/04/14
2. SALE TO MINOR ON 10/05/14
3. SALE TO MINOR ON 11/22/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,500 CIVIL PENALTY

LICENSE ISSUED: 04/11/2012
LICENSE EXPIRES: 03/31/2018

ADVERSE HISTORY:

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 06/20/12, FB ON 01/16/13 IMPOSED \$3,500 CP (PD)
2. CORPORATE CHANGES & FAILURE TO NOTIFY - CHANGE IN FACT ON 4/18/13, FB ON 10/8/13 IMPOSED \$2,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01413 & 2015-01414

REASON FOR REFERRAL

COND NO CONTEST

1267605, BRONX AX 1267605
STARS DELI CORP

DO#732-2015/Case # 103823

2801 WHITE PLAINS RD
BRONX NY 10467

FIRST PROCEEDING - DO# 732-2015/CASE #103823

1. AVAILING ON 01/16/15
2. IMPROPER CONDUCT ON 01/16/15
3. BOOKS & RECORDS - RETAIL OFF PREMISES ON 01/16/15
4. UNAUTHORIZED TRADE NAME ON 01/16/15
5. SALE TO MINOR ON 03/13/15
6. CONSUMPTION ON THE PREMISES ON

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO# 965-2015/CASE #104915

1. FAILURE TO DISPLAY LICENSE ON 4/2/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 04/02/2013
LICENSE EXPIRES: 03/13/2016

ADVERSE HISTORY:

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 7/22/14 AND 9/17/14, FB ON 1/30/15
IMPOSED \$7,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01415 & 2015-01416

REASON FOR REFERRAL
COND NO CONTEST

1165628, BRONX AX 1165628
TWIN DELI GROCERY STORE INC
TWIN DELI GROCERY STORE
199 E 165TH STREET
BRONX NY 10456

DO#94-2015/Case # 102971

FIRST PROCEEDING - DOCKET NO. 94-2015/CASE NO. 102971

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 07/24/14
2. SALE TO MINOR ON 08/08/14
3. SALE TO MINOR ON 09/18/14

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DOCKET NO. 823-2015/CASE NO. 104602

1. SALE TO MINOR ON 02/13/2015

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$12,500 CIVIL PENALTY

LICENSE ISSUED: 09/27/2005

LICENSE EXPIRES: 08/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01417

REASON FOR REFERRAL
COND NO CONTEST

2600910, BROOME OP 2600910
NORTYS INC
HOUSE OF REARDON
25 GRANT ST
BINGHAMTON NY 13904

DO#887-2015/Case # 104259

1. PRE-MIXING ON 03/17/15
2. UNAUTHORIZED ADDITIONAL BAR ON 03/17/15

MP: REVOCATION PLUS BOND

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 3/7/2000
LICENSE EXPIRES: 2/29/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01418

REASON FOR REFERRAL
COND NO CONTEST

1214746, BRONX A 1214746
SAPPHIRE DELI GROCERY CORP

DO#640-2015/Case # 104253

163 W 170TH ST
BRONX NY 10452

1. SALE TO MINOR ON 12/05/14
2. SALE TO MINOR ON 01/04/15
3. SALE TO MINOR ON 01/09/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 8/25/2009
LICENSE EXPIRES: 7/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01419

REASON FOR REFERRAL
COND NO CONTEST

1164302, KINGS A 1164302
LIBERTY DELI MINI GROCERY CORP

DO#899-2015/Case # 104898

1065 LIBERTY AVENUE
BROOKLYN NY 11208

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/11/14

MP: REVOCATION PLUS BOND

OFFER: \$500 CIVIL PENALTY

LICENSE ISSUED: 07/12/2005
LICENSE EXPIRES: 06/30/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01420

REASON FOR REFERRAL
COND NO CONTEST

1039697, QUEENS OP 3833
EL POTRERO MEXICAN REST INC

DO#3404-2014/Case # 102749

46 12 GREENPOINT AVENUE
SUNNYSIDE NY 11104

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/09/14

MP: REVOCATION PLUS BOND

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 06/14/1996
LICENSE EXPIRES: 05/31/2017

ADVERSE HISTORY:

1. CONTAMINATED BOTTLES ON 3/5/10 & 6/17/10, FB ON 4/27/11 IMPOSED \$2,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01421 - 2015-01423

REASON FOR REFERRAL
COND NO CONTEST

1223286, NEW YORK OP 1223286
SPORTS ZONE CAFE INC
MIMOSA CAFE
253 271 SHERMAN AVENUE
NEW YORK NY 10034

DO#635-2015/Case # 90171

FIRST PROCEEDING - DOCKET NO. 635-2015/CASE NO. 90171

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/11/13
2. VISIBILITY ON 07/26/14
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/26/14

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DOCKET NO. 895-2015/CASE NO. 104410

1. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 02/28/2015
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 02/28/2015
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) 02/28/2015
4. FAILURE TO COMPLY - LOCAL REGULATIONS 02/28/2015

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING - DOCKET NO. 1244-2015/CASE NO. 105829

1. PROHIBITED HOURS CONSUMPTION ON 04/04/2014
2. PROHIBITED HOURS CONSUMPTION ON 04/18/2014
3. SALE TO MINOR ON 09/05/2014

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$11,000 CIVIL PENALTY

LICENSE ISSUED: 07/03/2009
LICENSE EXPIRES: 03/31/2016

ADVERSE HISTORY:

1. PRE-MIXING, FAILURE TO COMPLY - HEALTH REGULATIONS & NOISE ON 10/02/11, FB ON 04/24/13 IMPOSED \$1,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01424

REASON FOR REFERRAL

COND NO CONTEST

1024828, NEW YORK OP 7999
AMF BOWLING CENTERS INC
300 NEW YORK
60 CHELSEA PIERS
NEW YORK NY 10011

DO#1001-2015/Case # 105031

1. DISORDERLY PREMISES - GENERAL ON 01/24/15
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/24/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 09/09/1997

LICENSE EXPIRES: 08/31/2016

ADVERSE HISTORY: NONE WITHIN THE PAST 5 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01425

REASON FOR REFERRAL
COND NO CONTEST

1260403, BRONX L 1260403
LIQUOR KING MART INC

DO#1032-2015/Case # 105208

801C SOUNDVIEW AVE
BRONX NY 10473

1. IMPROPER CONDUCT - EBT CARDS ON 11/22/14
2. IMPROPER CONDUCT - EBT CARDS ON 12/11/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: LETTER OF WARNING

LICENSE ISSUED: 06/21/2012
LICENSE EXPIRES: 05/31/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01426

REASON FOR REFERRAL

NO CONTEST - DEFAULT @ HEARING

1216021, NEW YORK A 1216021
RAINBOW CONVENIENCE STORE INC
RAINBOW CONVENIENCE STORE INC
510 9TH AVENUE
NEW YORK NY 10018

DO#3161-2014/Case # 101994

1. SALE TO MINOR ON 11/01/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/10/2009

LICENSE EXPIRED: 02/28/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 05/22/14, FB ON 8/1/14 IMPOSED \$1,875 CIVIL PENATLY (PAID)

1.

NOTES:

1. CHARGE IS SUSTAINED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01427

REASON FOR REFERRAL

NOT GUILTY

1243811, NEW YORK OP 1243811
BON LLC
LE BARON
32 MULBERRY STREET
NEW YORK NY 10013

DO#927-2014/Case # 97239

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 03/07/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 01/09/2012
LICENSE EXPIRES: 12/31/2015

ADVERSE HISTORY:

1. FAILURE TO COMPLY - HEALTH REGULATIONS ON 04/27/14, FB ON 5/05/15 IMPOSED \$250 CIVIL PENALTY (PAID)

NOTES:

1. THE CHARGE IS NOT SUSTAINED
2. LICENSEE HAD UNTILL 6/4/15 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01428

REASON FOR REFERRAL
NOT GUILTY

1024663, NEW YORK OP 7226
RESTAURANT 192 FINALLY INC
STAIRS BAR & LOUNGE
192 E 2ND STREET
NEW YORK NY 10009

DO#701-2014/Case # 95840

1. AVAILING ON 08/23/11
2. NON BONA FIDE ON 11/15/13
3. FAILURE TO COMPLY - UNLICENSED CABARET ON 11/15/13
4. FAILURE TO CONFORM TO APPLICATION ON 11/15/13
5. UNLIMITED DRINKS ON 12/28/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: ON/BEFORE 11/1995
LICENSE EXPIRES: 10/31/2015

ADVERSE HISTORY: NONE

NOTES:

1. CHARGES NOS. 1, 2, 4 AND 5 ARE SUSTAINED
2. CHARGE NO. 3 IS NOT SUSTAINED
3. SEE CONTROVERSION DATED 6/4/15

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01429

REASON FOR REFERRAL
NOT GUILTY

2605362, ONONDAGA A 2605362
M A A PETROLEUM INC
M A A PETROLEUM
2300 COURT STREET
SYRACUSE NY 13208

DO#3125-2014/Case # 101737

1. SALE TO MINOR ON 10/29/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 01/03/2007
LICENSE EXPIRES: 12/31/2015

ADVERSE HISTORY: NONE

NOTES:

1. CHARGE IS SUSTAINED
2. LICENSEE HAD UNTILL 6/4/15 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01430

REASON FOR REFERRAL
COND NO CONTEST

1270567, KINGS OP 1270567
BERGEN PROJECTS LLC
BERG'N
899 917 BERGEN ST
BROOKLYN NY 11238

DO#1035-2015/Case # 103347

1. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 01/25/15
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 01/25/15
3. MISLABELED BEER TAPS ON 01/25/15
4. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 01/25/15
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/25/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 07/24/2014
LICENSE EXPIRES: 06/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01431

REASON FOR REFERRAL
NO CONTEST

1268629, NEW YORK OP 1268629
SWEET HOSPITALITY GROUP

DO#796-2015/Case # 104686

416 W 42ND ST
NEW YORK NY 10036

1. RENEWALS - IMPROPER NOTIFICATION ON 03/03/15

MP: REVOCATION *[NO BOND AVAILABLE]*

LICENSE ISSUED: 03/22/2013
LICENSE EXPIRES:02/28/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01432

REASON FOR REFERRAL
COND NO CONTEST

2195430, FRANKLIN L 2195430
RENJA ENTERPRISE LLC
HIGH PEAKS WINE & SPIRITS
251 BROADWAY
SARANAC LAKE NY 12983

DO#3310-2014/Case # 98882

1. AVAILING ON 12/17/14

MP: REVOCATION PLUS BOND

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 4/9/14
LICENSE EXPIRES: 3/31/17

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01433

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1267788, QUEENS OP 1267788
GUITART & JONES REST VENTURES LLC
OPEN DOOR
1009 50TH AVE
LONG ISLAND CITY NY 11101

DO#794-2015/Case # 104696

1. RENEWALS - IMPROPER NOTIFICATION ON 02/27/15

MP: REVOCATION PLUS BOND CLAIM

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

ADVERSE HISTORY: NONE

NOTE:

1. UNLICENSED FROM 3/1/15 - 3/9/15

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01434

1023806, NEW YORK L 5375
PJ WINE INC
PJWINE.COM
4898 BROADWAY
NEW YORK NY 10034

REASON FOR REFERRAL
NO CONTEST - DEFAULT

DO#733-2015/Case # 104431

1. SALE TO MINOR ON 03/17/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/09/1990
LICENSE EXPIRES: 07/31/2017

ADVERSE HISTORY: NONE WITHIN THE PAST 15 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01435

REASON FOR REFERRAL
COND NO CONTEST

1279093, WESTCHESTER EB 1279093
MUNDO LATINO DELI & RESTAURANT INC

DO#771-2015/Case # 104608

15 E MAIN ST
MOUNT KISCO NY 10549

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 02/08/15
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 03/15/15
3. FAILURE TO SUPERVISE ON 03/15/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 09/17/2014
LICENSE EXPIRES:08/31/2017

ADVERSE HISTORY:NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01436

REASON FOR REFERRAL

NO CONTEST - DEFAULT

1003947, BRONX OP 1668
FAYS DOWNSTAIRS TAVERN INC
THE WILLIAMSBRIDGE TAVERN
1556 WILLIAMSBRIDGE RD
BRONX NY 10461

DO#756-2015/Case # 104581

1. SALE TO MINOR ON 03/13/15
2. FAILURE TO DISPLAY LICENSE ON 03/13/15

MP: REVOCATION PLS BOND

LICENSE ISSUED: 02/06/1998

LICENSE EXPIRES: 01/31/2017

ADVERSE HISTORY:

1. FAILURE TO POST WARNING SIGNS, UNAUTHORIZED TRADE NAME ON 6/20/10,
FAILURE TO COMPLY - HEALTH REGULATIONS ON 6/20/10, FB ON 1/5/11 IMPOSED \$1,500
CIVIL PENALTY (PAID).
2. PROHIBITED HOURS CONSUMPTION ON 5/6/12, FB ON 7/10/12 IMPOSED \$2,000 CIVIL
PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01437

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1252614, WESTCHESTER OP 1252614
EXECUTIVE BILLIARDS INC

DO#814-2015/Case # 103543

109 MAMARONECK AVE
WHITE PLAINS NY 10601

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 01/18/15
2. FAILURE TO SUPERVISE ON 01/18/15
3. NOISE/NUISANCE (RULE) ON 01/18/15
4. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 02/07/15
5. SALE TO MINOR ON 02/07/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 5/27/2011
LICENSE EXPIRES: 4/30/2017

ADVERSE HISTORY:

1. SALES TO MINORS & FAILURE TO SUPERVISE ON 2/22/14, FB ON 8/12/14 IMPOSED \$7,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01438

REASON FOR REFERRAL
NOT GUILTY

1265667, NEW YORK OP 1265667
HANJAN LLC

DO#318-2015/Case # 103361

36 W 26TH ST
NEW YORK NY 10013

1. RENEWALS - IMPROPER NOTIFICATION ON 11/17/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/05/2012
LICENSE EXPIRES: 11/30/2016

ADVERSE HISTORY: NONE

NOTES:

1. CHARGE IS SUSTAINED
2. LICENSEE HAD UNTILL 6/7/15 TO SUBMIT A LETTER OF CONTROVERSON
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01439

REASON FOR REFERRAL

NO CONTEST - DEFAULT

1267868, KINGS OP 1267868
8812 TAVERN CORP

DO#1017-2015/Case # 105247

8812 3RD AVE
BROOKLYN NY 11209

1. IMPROPER CONDUCT - BAD CHECK ON 03/18/15

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 3/4/2013
LICENSE EXPIRES: 2/28/2017

ADVERSE HISTORY: NONE

NOTES:

1. REPLACEMENT FUNDS IN THE AMOUNT OF \$4,442 HAVE NOT BEEN RECEIVED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01440

REASON FOR REFERRAL

NOT GUILTY

2164496, OSWEGO OP 2164496
FLOODYS INC

DO#3039-2014/Case # 99874

2095 STATE ROUTE 48
FULTON NY 13069

1. DISORDERLY PREMISES - NOISE ON 10/08/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/14/2010
LICENSE EXPIRES: 11/30/2016

ADVERSE HISTORY:

1. GAMBLING & REFILLING BOTTLES ON 1/20/12, FB ON 10/25/12 IMPOSED \$3,000 CIVIL PENALTY (PAID)
2. EXTENSION OF PREMISES & DISORDERLY PREMISES - NOISE ON 07/24/14, FB ON 04/07/2015 IMPOSED \$4,000 CIVIL PENALTY (PAID)

NOTES:

1. THE CHARGE IS SUSTAINED
2. SEE CONTROVERSION DATED 6/8/15
3. ALTERATION APPLICATION [FILED 5/7/15] PENDING TO ADD BACKYARD

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01441

REASON FOR REFERRAL
NOT GUILTY

1037720, QUEENS AX 23458

SUPERIOR EXPRESS DELI & GROCERY CORP DO#3198-2014/Case # 102242

116 02 LIBERTY AVENUE
RICHMOND HILL NY 11419

1. SALE TO MINOR ON 11/21/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: ON/ABOUT 9/1995

LICENSE EXPIRES: 08/31/2016

ADVERSE HISTORY: NONE WITHIN THE PAST 7 YEARS

NOTES:

1. CHARGE IS SUSTAINED
2. SEE CONTROVERSION DATED 6/5/15

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01442

REASON FOR REFERRAL
COND NO CONTEST

1229688, NASSAU AX 1229688
BOLLA OPERATING L I CORP
KINGS COVE CAR CARE
1 GLEN COVE AVE
GLEN COVE NY 11542

DO#944-2015/Case # 104997

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 03/25/15
2. UNAUTHORIZED TRADE NAME ON 03/25/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,000 CIVIL PENALTY

LICENSE ISSUED: 04/08/2010
LICENSE EXPIRES: 03/31/2016

ADVERSE HISTORY:

1. SALE TO MINOR OR UNDER ON 08/11/11, FB ON 10/19/11 IMPOSED \$3,000 CP (PAID)
2. SALE TO MINOR ON 07/31/12, FB ON 01/30/13 IMPOSED \$5,500 CP (PAID)

NOTE:

1. COUNSEL'S OFFICE REQUEST CHARGE No. 2 BE WITHDRAWN - BROUGHT IN ERROR

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01443

REASON FOR REFERRAL
COND NO CONTEST

2147326, GREENE OP 2147326
GLEN FALLS HOUSE INC
GLEN FALLS HOUSE
210 WINTER CLOVE ROAD
ROUND TOP NY 12473

DO#1161-2015/Case # 105657

1. IMPROPER CONDUCT - LATE RENEWAL ON 02/01/15

MP: REVOCATION PLUS BOND

OFFER: \$500 CIVIL PENALTY

LICENSE EXPIRED: 1/31/2015

LICENSE PERIOD: 2/1/2015 - 1/31/2017

ADVERSE HISTORY:

1. IMPROPER CONDUCT - LATE RENEWAL ON 2/1/13, FB ON 4/25/13 IMPOSED \$250
CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01444

REASON FOR REFERRAL
COND NO CONTEST

1185327, NASSAU AX 1185327
BOLLA OPERATING L I CORP
KINGS CEDARHURST CAR CARE
360 ROCKAWAY TPKE
CEDARHURST NY 11516

DO#934-2015/Case # 104984

1. SALE TO MINOR ON 04/07/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 01/29/2007
LICENSE EXPIRES: 12/31/2015

ADVERSE HISTORY: NONE WITHIN THE PAST 5 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01445

REASON FOR REFERRAL
COND NO CONTEST

1258927, QUEENS OP 1258927
CASTILLO SPORTS BAR CORP

DO#2860-2014/Case # 97066

82-18 ROOSEVELT AVE
JACKSON HEIGHTS NY 11372

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 11/26/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND BOND

LICENSE ISSUED: 12/28/2011
LICENSE EXPIRES:11/30/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01446

REASON FOR REFERRAL
NO CONTEST

2191683, OTSEGO A 2191683
FAIZ H RANA
REHAN MART
224 CO HWY 48
OTEGO NY 13825

DO#284-2015/Case # 103647

1. SALE TO MINOR ON 02/01/15

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 10/8/2013
LICENSE EXPIRES: 9/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01447

REASON FOR REFERRAL
COND NO CONTEST

1272602, KINGS AX 1272602
JIMMY CANDY STORE CORP

DO#1063-2015/Case # 105367

1804 AVENUE M
BROOKLYN NY 11230

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 04/18/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

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

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01448 & 2015-01449

REASON FOR REFERRAL

COND NO CONTEST

3119261, MONROE AX 3119261
ZOHAI INC
HARRYS
3932 SCOTTSVILLE RD
SCOTTSVILLE NY 14546

DO#1530-2014/Case # 97875
DO#1199-2015/Case # 104647

FIRST PROCEEDING - DO# 1530-2014/CASE# 97875

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 06/19/14

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO# 1199-2015/CASE# 104647

1. SALE TO MINOR ON 5/2/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$20,000 CIVIL PENALTY

LICENSE ISSUED: 9/16/2003

LICENSE EXPIRES: 8/31/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 4/12/08, FB ON 2/2/11 IMPOSED \$2,500 CIVIL PENALTY (PAID).
2. SALE TO MINOR ON 7/6/12, FB ON 3/27/13 IMPOSED \$5,000 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01450

REASON FOR REFERRAL
COND NO CONTEST

1233585, NASSAU AX 1233585
CARLE PLACE FARM INC

DO#151-2015/Case # 103168

514 WESTBURY AVENUE
CARLE PLACE NY 11514

1. SALE TO MINOR ON 11/21/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

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

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01451

REASON FOR REFERRAL
COND NO CONTEST

1267182, NEW YORK AX 1267182
AMSTERDAM CANDY CORP

DO#1005-2015/Case # 105103

2038 AMSTERDAM AVE
NEW YORK NY 10032

1. SALE TO MINOR ON 03/18/14
2. SALE TO MINOR ON 03/20/14
3. SALE TO MINOR ON 04/04/14
4. SALE TO MINOR ON 10/08/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: 5 DAYS FORTHWITH SUSPENSION PLUS \$10,000 CIVIL PENALTY

LICENSE ISSUED: 12/06/2012
LICENSE EXPIRES: 11/30/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01452

REASON FOR REFERRAL
COND NO CONTEST

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

DO#999-2015/Case # 104890

1. IMPROPER CONDUCT ON 09/16/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 03/21/2013

LICENSE EXPIRES: 02/28/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01453- 2015-01455

REASON FOR REFERRAL
COND NO CONTEST

1028023, NEW YORK OP 8095
45 GROUP INC
NATION
12 W 45TH STREET
NEW YORK NY 10036

DO#640-2014/Case # 96440

FIRST PROCEEDING: DOCKET NO. 64-2014/CASE NO. 96440

1. SALE TO MINOR ON 02/27/14

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DOCKET NO. 36-2015/CASE NO. 96947

1. UNAUTHORIZED ADDITIONAL BAR ON 03/04/2014
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 03/04/2014
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/04/2014
4. UNAUTHORIZED ADDITIONAL BAR ON 04/04/2014
5. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 04/04/2014
6. UNAUTHORIZED TRADE NAME ON 04/04/2014
7. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 04/04/2014
8. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/04/2014
9. SALE TO MINOR ON 05/02/2014

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING: DOCKET NO. 491-2015/CASE NO. 103756

1. FAILURE TO COMPLY on 01/15/2015

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$15,000 CIVIL PENALTY

LICENSE ISSUED: 03/10/1998
LICENSE EXPIRES: 02/28/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 09/08/13, FB 01/13/14 IMPOSED \$3,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01456 & 2015-01470

REASON FOR REFERRAL
COND NO CONTEST

1199884, BRONX A 1199884
EL SABOREO DELI GROCERY LLC

DO#92-2015/Case # 102975

336 E 167TH STREET
BRONX NY 10456

FIRST PROCEEDING - DOCKET NO. 92-2015/CASE NO. 102975

1. SALE TO MINOR ON 12/06/14

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DOCKET NO. 646-2015/CASE NO. 104240

1. SALE TO MINOR ON 10/04/14

2. SALE TO MINOR ON 11/22/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 01/15/2008
LICENSE EXPIRES: 12/31/2016

ADVERSE HISTORY

1. SALE TO MINOR & UNAUTHORIZED TRADE NAME ON 12/19/13, FB ON 8/12/14 IMPOSED
\$4,500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01457

REASON FOR REFERRAL
COND NO CONTEST

1258438, WESTCHESTER L 1258438
168 DISCOUNT WINE & LIQUOR INC

DO#1120-2015/Case # 104882

233 WESTCHESTER AVE
PORT CHESTER NY 10573

1. IMPROPER CONDUCT ON 12/09/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 04/24/2012
LICENSE EXPIRES: 03/31/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01458

REASON FOR REFERRAL

NOT GUILTY

1276254, QUEENS AX 1276254
TOM DELI & GRILL CORP

DO#481-2015/Case # 103920

89-55 METROPOLITAN AVE
REGO PARK NY 11374

1. SALE TO MINOR ON 02/06/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/12/2014
LICENSE EXPIRES: 01/31/2017

ADVERSE HISTORY: NONE

NOTES:

1. CHARGE IS SUSTAINED
2. LICENSEE HAD UNTILL 6/4/15 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01459

REASON FOR REFERRAL
COND NO CONTEST

1278450, WESTCHESTER L 1278450
KING ST WINES & LIQUORS INC
KING ST WINES & LIQUORS
4 KING ST
PORT CHESTER NY 10573

DO#1121-2015/Case # 104889

1. IMPROPER CONDUCT ON 11/28/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$500 CIVIL PENALTY

LICENSE ISSUED: 11/18/2014
LICENSE EXPIRES:10/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01460

REASON FOR REFERRAL

NOT GUILTY

1277129, QUEENS OP 1277129
HIVE SPORTS BAR & GRILL INC, THE

DO#3081-2014/Case # 101850

79-15 21 QUEENS BLVD
ELMHURST NY 11373

1. FALSE MATERIAL STATEMENT ON 08/19/14
2. FAILURE TO NOTIFY - CHANGE IN FACT ON 08/19/14
3. NON BONA FIDE ON 08/19/14
4. FAILURE TO SUPERVISE ON 08/19/14
5. DISORDERLY PREMISES - GENERAL ON 10/31/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/19/2014
LICENSE EXPIRES: 07/31/2016

ADVERSE HISTORY: NONE

NOTES:

1. CHARGES ARE SUSTAINED
2. LICENSEE HAD UNTILL 6/9/15 TO SUBMIT A LETTER OF CONTROVERSION
[LETTER NOT RECEIVED]
3. EMERGENCY SUMMARY ORDER OF SUSPENSION IMPOSED AT FB MEETING 11/10/14
LICENSE SECURED 11/12/14

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01461

REASON FOR REFERRAL

NOT GUILTY

2103392, DUTCHESS OP 2103392
OASIS RESTAURANT CORPORATION
UNION SQUARE
49 51 MARKET STREET
POUGHKEEPSIE NY 12601

DO#1318-2014/Case # 94468

1. DISORDERLY PREMISES - NOISE ON 03/29/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/22/2000
LICENSE EXPIRED: 06/30/2014

ADVERSE HISTORY: NONE WITHIN THE PAST 8 YEARS

NOTES:

1. CHARGE IS NOT SUSTAINED
2. LICENSEE HAD UNTILL 6/9/15 TO SUBMIT A LETTER OF CONTROVERSION
[LETTER NOT RECEIVED]
3. LICENSEE TIMELY FILED 2014-2016 RENEWAL APPLICATION, CURRENTLY OPERATING
UNDER SAPA

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01462

REASON FOR REFERRAL

NOT GUILTY

2103392, DUTCHESS OP 2103392
OASIS RESTAURANT CORPORATION
UNION SQUARE
49 51 MARKET STREET
POUGHKEEPSIE NY 12601

DO#1753-2013/Case # 89839

1. FOCAL POINT FOR POLICE ATTENTION ON 05/05/13
2. SUSTAINED PATTERN OF NOISE/DISORDER ON 05/05/13
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 05/26/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/22/2000
LICENSE EXPIRED: 06/30/2014

ADVERSE HISTORY: NONE WITHIN THE PAST 8 YEARS

NOTES:

1. CHARGES ARE NOT SUSTAINED
2. LICENSEE HAD UNTILL 6/9/15 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]
3. LICENSEE TIMELY FILED 2014-2016 RENEWAL APPLICATION, CURRENTLY OPERATING
UNDER SAPA

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01463

REASON FOR REFERRAL
NOT GUILTY

2103392, DUTCHESS OP 2103392
OASIS RESTAURANT CORPORATION
UNION SQUARE
49 51 MARKET STREET
POUGHKEEPSIE NY 12601

DO#897-2014/Case # 96466

1. FAILURE TO SUPERVISE ON 03/09/14
2. FAILURE TO SUPERVISE ON 02/02/14
3. SALE TO MINOR ON 02/02/14
4. IMPROPER CONDUCT ON 12/31/13
5. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 12/31/14
6. FAILURE TO SUPERVISE ON 10/12/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/22/2000
LICENSE EXPIRED: 06/31/2014

ADVERSE HISTORY: NONE WITHIN THE PAST 8 YEARS

NOTES:

1. CHARGES ARE NOT SUSTAINED
2. LICENSEE HAD UNTIL 6/9/15 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER WAS RECEIVED]
3. LICENSEE TIMELY FILED 2014-2016 RENEWAL APPLICATION, CURRENTLY OPERATING
UNDER SAPA

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01464

REASON FOR REFERRAL
NOT GUILTY

1051662, WESTCHESTER OP 2179
PELLEGRINO & YANNARELLI ENTERPRISES INC
POPEYES PUB
2056 E MAIN ST
CORTLANDT MANOR NY 10567

DO#1804-2014/Case # 97010

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 11/28/13
2. FAILURE TO SUPERVISE ON 11/28/13
3. SALE TO MINOR ON 09/18/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 01/15/2014
LICENSE EXPIRES: 12/31/2015

ADVERSE HISTORY: NONE

NOTES:

1. CHARGES ARE SUSTAINED
2. SEE CONTROVERSION DATED 6/8/15

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01465

REASON FOR REFERRAL

COND NO CONTEST

1225535, QUEENS AX 1225535
HIMALAYAN MINIMART INC

DO#818-2015/Case # 104679

39 02 64TH ST
WOODSIDE NY 11377

1. AVAILING ON 03/27/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: CACELLATION PLUS \$1,000 BOND

LICENSE ISSUED: 01/13/2010

LICENSE EXPIRES: 12/31/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 4/13/10, FB ON 12/15/10 IMPOSED \$2,500 CIVIL PENALTY (PAID)

NOTE:

1. TRANSFER APPLICATION [FILED 2/25/15] TO #1284366 - NEW HIMALAYAN MINI MARKET,
INC. DISAPPROVED ON 4/14/15 PURSUANT TO DIVISIONAL ORDER 589a

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01466

REASON FOR REFERRAL
COND NO CONTEST

1255449, NEW YORK OP 1255449
168 ORCHARD ST PARTNERS INC
HAIR OF THE DOG
168 170 ORCHARD ST
NEW YORK NY 10002

DO#958-2015/Case # 101924

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/22/14
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/22/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 09/18/2012
LICENSE EXPIRES: 08/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01467

REASON FOR REFERRAL
COND NO CONTEST

1237230, QUEENS OP 1237230
CHEAP SHOTS NY LLC
CHEAP SHOTS SPORTS BAR & LOUNGE
14905 UNION TPKE
FLUSHING NY 11367

DO#482-2015/Case # 100157

1. FAILURE TO COMPLY - NOISE ON 08/16/14
2. FAILURE TO COMPLY - HEALTH REGULATIONS ON 08/16/14
3. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 03/01/14
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/01/14
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/01/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 03/12/2010
LICENSE EXPIRES: 02/28/2014

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 2/17/12, FB ON 4/27/12 IMPOSED \$500 CP (PD)
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) & LOCAL REGULATIONS ON 7/24/11, FB ON 12/19/12 IMPOSED \$2,000 CP (PD)
3. DISORDERLY PREMISES - GENERAL ON 1/27/11, 10/27/12, 8/19/13; SALE TO MINOR ON 1/28/11 & 11/8/13; VISIBILITY ON 9/18/12, DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 9/22/12 & 3/3/13; FOCAL POINT FOR POLICE ATTENTION & SUSTAINED PATTERN OF NOISE/DISORDER ON 1/6/14, FB ON 3/11/14 IMPOSED \$15,000 CIVIL PENALTY (PAID)
4. BOOKS & RECORDS ON 3/1/14, FB ON 4/21/15 IMPOSED \$1,500 CIVIL PENALTY (PAID)

NOTE:

1. LICENSEE TIMELY FILED RENEWAL, CURRENTLY OPERATING UNDER SAPA [3/1/14 - 2/29/16]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01468

REASON FOR REFERRAL

COND NO CONTEST

1199494, KINGS RW 1199494
PETERS SINCE 1969 LLC
PETERS SINCE 1969
168 BEDFORD AVE
BROOKLYN NY 11211

DO#576-2015/Case # 104067

1. RENEWALS - IMPROPER NOTIFICATION ON 01/26/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$500 CIVIL PENALTY

LICENSE ISSUED: 02/11/2008
LICENSE EXPIRES: 01/31/2017

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 01/18/11, FB ON 03/22/11 IMPOSED \$500 CP
(PAID)

NOTE:

1. UNLICENSED FROM 2/1/15 - 2/11/15

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01469

REASON FOR REFERRAL
COND NO CONTEST

1263910, WESTCHESTER A 1263910
A & S GOURMET DELI INC

DO#1123-2015/Case # 104823

457 S BROADWAY
YONKERS NY 10705

1. IMPROPER CONDUCT ON 02/04/15

MP: REVOCATION PLUS BOND

OFFER: \$250 CIVIL PENALTY

LICENSE ISSUED: 09/21/2012
LICENSE EXPIRES: 08/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/19/2015

2015-01129 & 2015-01160A
2015-01473 & 2015-01474

REASON FOR REFERRAL
NOT GUILTY

1199920, QUEENS OP 1199920
MONTE CARLO ENTERPRISES CORP
PICARDIAS MEXICANAS
102 21 ROOSEVELT AVE
CORONA NY 11368

DO#3146-2014/Case # 100418

FIRST PROCEEDING - DO# 3146-2014/CASE# 100418

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 08/24/14
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 08/24/14
3. FAILURE TO CONFORM TO APPLICATION ON 08/24/14
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/24/14
5. FAILURE TO COMPLY - HEALTH REGULATIONS ON 08/24/14

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO# 3285-2014/ CASE# 102402

1. DISORDERLY PREMISES - GENERAL ON 8/2/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/12/2007
LICENSE EXPIRES: 11/30/2015

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED CABARET ON 1/5/10 AND SALE TO MINOR ON 2/7/10
FB ON 5/11/11 IMPOSED \$4,000 CP (PD)
2. FAILURE TO COMPLY - UNLICENSED CABARET & LOCAL REGULATIONS AND VISIBILITY
ON 12/1/12; SALE TO MINOR ON 1/12/13, FB ON 6/5/13 IMPOSED \$7,500 CP (PD)

NOTES:

1. THE CHARGES IN THE FIRST PROCEEDING ARE SUSTAINED.
2. THE CHARGE IN THE SECOND PROCEEDING IS NOT SUSTAINED.
3. SEE CONTROVERSION DATED 4/27/15.

The Members of the Authority at their meeting held at the Zone I New York City office on 05/16/2015 determined:

Robert Race, Esq. and Milton Alvarado appeared

Item carried over to 6/30/2015

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 05/05/2015

2015-00980, 2015-01003-2015-01006 REASON FOR REFERRAL
(OVER) NOT GUILTY
2015-01475 - 2015-01479

1199920, QUEENS OP 1199920
MONTE CARLO ENTERPRISES CORP DO#2622-2013/Case # 92791
PICARDIAS MEXICANAS
102 21 ROOSEVELT AVE
CORONA NY 11368

FIRST PROCEEDING: DOCKET NO. 2622-2013/CASE NO. 92791

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/28/13

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DOCKET NO. 3365-2013/CASE NO. 94305

1. AVAILING ON 01/25/12
2. NON BONA FIDE ON 01/25/12
3. FAILURE TO COMPLY - HEALTH REGULATIONS ON 10/05/13
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/05/13
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/05/13
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/05/13
7. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 10/05/13
8. SALE TO MINOR ON 01/12/13
9. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 10/06/13
10. FAILURE TO COMPLY - UNLICENSED CABARET ON 03/14/13
11. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 03/14/13

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING: DOCKET NO. 805-2014/CASE NO. 96176

1. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 02/22/13
2. FAILURE TO COMPLY - BLOCKED EXIT(S) ON 02/22/13
3. FAILURE TO COMPLY - LOCKED EXIT(S) ON 02/22/13
4. FAILURE TO COMPLY - UNLICENSED CABARET ON 02/22/13
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/22/13
6. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 10/06/13
7. SUSTAINED PATTERN OF NOISE/DISORDER ON 04/23/14
8. FAILURE TO SUPERVISE ON 04/23/14

MP: REVOCATION PLUS BOND CLAIM

FOURTH PROCEEDING: DOCKET NO. 1484-2014/CASE NO. 97529

1. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 05/04/14
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 05/04/14
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/04/14
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/04/14
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/04/14
6. FAILURE TO COMPLY - HEALTH REGULATIONS ON 05/04/14

7. FAILURE TO CONFORM TO APPLICATION ON 10/24/14
8. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/30/14

MP: REVOCATION PLUS BOND CLAIM

FIFTH PROCEEDING: DOCKET NO. 1299-2014/CASE NO. 98021

1. DISORDERLY PREMISES - GENERAL ON 11/05/12
2. DISORDLERY PREMISES - GENERAL ON 04/01/13
3. DISORDERLY PREMISES - GENERAL ON 03/06/13
4. DISORDERLY PREMISES - GENERAL ON 04/18/13
5. DISORDERLY PREMISES - GENERAL ON 10/08/13
6. DISORDERLY PREMISES - GENERAL ON 01/31/14
7. DISORDERLY PREMISES - GENERAL ON 02/02/14
8. DISORDERLY PREMSIES - GENERAL ON 02/16/14
9. DISORDERLY PREMISES - GENERAL ON 05/16/14
10. SUSTAINED PATTERN OF NOISE/DISORDER ON 10/24/14
11. FOCAL POINT FOR POLICE ATTENTION ON 10/24/14
12. FAILURE TO SUPERVISE ON 10/24/14
13. DISORDERLY PREMISES - GENERAL ON 07/14/14
14. DISORDERLY PREMSIES - GENERAL ON 08/03/14
15. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 10/19/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/12/2007

LICENSE EXPIRES: 11/30/2015

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED CABARET, SALE TO INTOXICATED PERSON ON 1/05/10, SALE TO INTOXICATED PERSON ON 1/28/10, SALE TO MINOR ON 2/07/10, FB 5/11/11 IMPOSED \$4,000 CIVIL PENALTY (PAID)
2. FAILRUE TO COMPLY - UNLICENSED CABARET & LOCAL REGULATIONS, VISIBILTY ON 12/01/12, SALE TO MINOR ON 1/12/13, FB ON 6/05/13 IMPOSED \$7,500 CIVIL PENALTY (PAID)

NOTES:

1. CHARGE IN THE FIRST PROCEEDING, CHARGES NO. 1, 2, 3, 4, 5, 6, 7, 8, 10 AND 11 IN THE SECOND PROCEEDING, CHARGES IN THE THIRD PROCEEDING AND CHARGES IN THE FIFTH PROCEEDING ARE NOT SUSTAINED
2. CHARGE NO. 9 IN THE SECOND PROCEEDING, CHARGES NO. 1, 2, 3, 4, 7 AND 8 IN THE FOURTH PROCEEDING ARE SUSTAINED
3. CHARGES NO. 5 AND 6 IN THE FOURTH PROCEEDING ARE WITHDRAWN
4. SEE CONTROVERSION DATED 4/14/15

The Members of the Authority at their meeting held at the Zone I New York City office on 05/05/2015 determined:

Hearing record to be reviewed and proposed findings to be prepared in regards to the fifth proceeding, charges no. 11 and 14.

Voting was as follows:

1. COMMISSIONER JEANIQUE GREENE Voted: YES
2. COMMISSIONER KEVIN KIM Voted: YES

NOTES:

1. PROPOSED FINDINGS: CHARGES NO. 11 AND 14 IN THE FIFTH PROCEEDING ARE SUSTAINED
2. CONTROVERSION RECEIVED (SEE LETTER DATED 6/5/15)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01482

REASON FOR REFERRAL
COND NO CONTEST

1236351, KINGS RW 1236351
PAULIE GEE LLC
PAULIE GEE'S
60 GREENPOINT AVE
BROOKLYN NY 11222

DO#1114-2015/Case # 104375

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 03/26/15
2. MISLABELED BEER TAPS ON 03/26/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 08/17/2010
LICENSE EXPIRES:07/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01483

REASON FOR REFERRAL

NOT GUILTY

1276748, QUEENS OP 1276748
861 LA RUBIA RESTAURANT CORP

DO#473-2015/Case # 103919

861 WYCKOFF AVE
RIDGEWOOD NY 11385

1. SALE TO MINOR ON 02/05/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 05/02/2014
LICENSE EXPIRES: 04/30/2016

ADVERSE HISTORY: NONE

NOTES:

1. CHARGE IS SUSTAINED
2. LICENSEE HAD UNTIL 6/11/15 TO SEND A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01484, 2015-01491 & 2015-01492 REASON FOR REFERRAL
NOT GUILTY

1202310, NASSAU OP 1202310
SB 722 FULTON CORP
MCHEBE'S
722 FULTON AVENUE
HEMPSTEAD NY 11550

DO#3298-2014/Case # 102444

FIRST PROCEEDING - DO# 3298-2014/CASE# 102444

1. SALE TO MINOR ON 10/17/14
2. SALE TO MINOR ON 10/17/14
3. DISORDERLY PREMISES - GENERAL ON 10/17/14
4. DISORDERLY PREMISES - GENERAL ON 10/17/14
5. FAILURE TO SUPERVISE ON 10/31/14

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO# 1104-2014/ CASE# 97562

1. DISORDERLY PREMISES - GENERAL ON 03/29/14
2. FAILURE TO SUPERVISE ON 03/29/14

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING - DO# 454-2015/CASE# 103934

1. DISORDERLY PREMISES - GENERAL ON 01/30/15
2. FAILURE TO SUPERVISE ON 01/30/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 04/16/2009
LICENSE EXPIRES: 03/31/2017

ADVERSE HISTORY:

1. SALES TO MINORS, DISORDERLY PREMISES - GENERAL & FAILURE TO SUPERVISE ON 11/30/13, FB ON 09/23/14 IMPOSED \$8,000 CIVIL PENALTY(PAID)

NOTES:

1. CHARGES 1, 2 & 5 IN THE FIRST PROCEEDING, CHARGE 2 IN THE SECOND PROCEEDING AND CHARGE 2 IN THE THIRD PROCEEDING ARE SUSTAINED.
2. CHARGES 4 & 5 IN THE FIRST PROCEEDING, CHARGE 1 IN THE SECOND PROCEEDING AND CHARGE 1 IN THE THIRD PROCEEDING ARE NOT SUSTAINED.
3. LICENSEE HAD UNTIL 06/11/15 TO SEND A LETTER OF CONTROVERSION [NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01485

REASON FOR REFERRAL
NO CONTEST - DEFAULT

3154607, ONTARIO OP 3154607
SHANANIGANS LLC

DO#987-2015/Case # 100835

3853 RTE 5 & 20
CANANDAIGUA NY 14424

1. GAMBLING - ON PREMISES LICENSEE ON 10/26/14
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 10/10/14
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 10/10/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 4/3/2014
LICENSE EXPIRES: 3/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01486

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1209613, NEW YORK OP 1209613
AMBER AVALON CORP, THE
HOTEL CHANTELLE
92 LUDLOW STREET
NEW YORK NY 10002

DO#1025-2015/Case # 101750

1. REFILLING ON 09/05/14
2. FAILURE TO CONFORM TO APPLICATION ON 09/05/14
3. BOOKS & RECORDS - RETAIL ON PREMISES ON 09/05/14
4. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 09/05/14
5. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 09/05/14
6. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 09/05/14
7. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/05/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/13/2010
LICENSE EXPIRES:09/30/2016

ADVERSE HISTORY:

1. DISORDERLY PREMISES - GENERAL, FAILURE TO DISPLAY LICENSE & FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/27/11, FB ON 09/07/11 IMPOSED \$4,000 CP (PAID)
2. RENEWALS - IMPROPER NOTIFICATION ON 09/10/12, FB ON 10/17/12 IMPOSED \$1,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01487

REASON FOR REFERRAL
NO CONTEST - DEFAULT

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

DO#843-2015/Case # 98270

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 06/05/14

MP: REVOCATION PLUS BOND CLAIM

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

ADVERSE HISTORY: NONE WITHIN THE PAST 9 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01488

REASON FOR REFERRAL
NO CONTEST

3014259, YATES CL 6
VETERANS OF FOREIGN WARS INC
YATES COUNTY POST 745
200 E ELM ST
PENN YAN NY 14527

DO#1151-2015/Case # 101306

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

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 1/15/1948
LICENSE EXPIRES: 9/30/2015

ADVERSE HISTORY:

1. SALE TO NON-MEMBER, SALE TO INTOICATED PERSON AND PRE-MIXING ON 4/7/15, FB
ON 1/3/13 IMPOSED \$1,500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01489

REASON FOR REFERRAL
NO CONTEST - DEFAULT

3135200, CATTARAUGUS HL 3135200
BUDDOG INC
THE DUDLEY HOTEL
132 MAIN ST
SALAMANCA NY 14779

DO#845-2015/Case # 100954

1. NON BONA FIDE ON 06/17/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 8/31/2007
LICENSE EXPIRES: 7/31/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 12/20/13, FB ON 2/26/14 IMPOSED \$2,000 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01490

REASON FOR REFERRAL

COND NO CONTEST

2504169, ONEIDA TL 433
JEAN L SECOR
CARMICHAEL'S
415 WEST DOMINICK STREET
ROME NY 13440

DO#1214-2015/Case # 105244

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 04/17/15

MP: REVOCATION PLUS BOND

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 2/4/1976
LICENSE EXPIRES: 9/30/2016

ADVERSE HISTORY:

1. GAMBLING ON 4/26/11 & PROHIBITED HOURS CONSUMPTION ON 11/19/11, FB ON 6/6/12
IMPOSED \$6,500 CIVIL PENALTY (PD)
2. SALE TO MINOR ON 2/10/13, FB ON 6/5/13 IMPOSED \$8,000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01493

REASON FOR REFERRAL
NOT GUILTY

1010582, KINGS AX 45957
EL MERCADITO CORP

DO#2886-2014/Case # 101233

274 KNICKERBOCKER AVENUE
BROOKLYN NY 11237

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 12/28/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: ON/ABOUT 6/1999
LICENSE EXPIRES: 05/31/2017

ADVERSE HISTORY: NONE

NOTES:

1. CHARGE IS SUSTAINED
2. LICENSEE HAD UNTIL 6/3/15 TO SEND A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01494

REASON FOR REFERRAL
COND NO CONTEST

2156784, SARATOGA AX 2156784
TM STORE LLC
J & S COUNTRY STORE
930 SOUTH SHORE ROAD
NORTHVILLE NY 12134

DO#1192-2015/Case # 105764

1. FAILURE TO RESTORE BOND ON 02/20/15

MP: REVOCATION [NO BOND AVAILABLE]

OFFER: TURNING IN LICENSE

LICENSE ISSUED: 5/4/2010
LICENSE EXPIRES: 4/30/2016

ADVERSE HISTORY:

1. FAILURE TO COMPLY - HEALTH REGULATIONS ON 11/27/12, FB ON 10/22/13 IMPOSED \$500 BOND CLAIM (PD BY SURETY)
2. FAILURE TO COMPLY - HEALTH REGULATIONS ON 9/25/14, FB ON 12/30/14 IMPOSED \$1,000 BOND CLAIM (PD BY SURETY)

NOTE:

1. COUNSEL'S OFFICE REQUESTS THE BOARD TO DEEM THE "TURNING IN" OF THE LICENSE CERTIFICATE THE EQUIVALENT OF CANCELLATION AND IMPOSE A PENALTY OF CANCELLATION.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01495

REASON FOR REFERRAL

COND NO CONTEST

2503634, ONEIDA L 541
BERNARD HANRETTY
JAMES STREET LIQUORS
208 JAMES ST
UTICA NY 13501

DO#1248-2015/Case # 105683

1. SALE TO MINOR ON 05/15/15

MP: REVOCATION PLUS BOND

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 12/9/1998

LICENSE EXPIRES: 11/30/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 1/29/13, FB ON 3/7/13 IMPOSED \$3,000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01496

REASON FOR REFERRAL
COND NO CONTEST

1253125, NEW YORK OP 1253125
PROJECT 6 LLC
THE DERBY
167 ORCHARD ST - 1ST FLOOR
NEW YORK NY 10002

DO#1118-2015/Case # 98120

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 05/30/14
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 05/30/14
3. FAILURE TO DISPLAY LICENSE ON 05/30/14
4. MISLABELED BEER TAPS ON 05/30/14
5. FAILURE TO COMPLY - BLOCKED EXIT(S) ON 05/30/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 01/08/2013
LICENSE EXPIRES: 12/31/2016

ADVERSE HISTORY:

1. UNAUTHORIZED ALTERATION, FAILURE TO CONFORM TO APPLICATION (DANCING) & UNAUTHORIZED TRADE NAME ON 12/13/13; UNAUTHORIZED ADDITIONAL BAR ON 12/13/13 & 1/18/14, FB ON 10/21/14 IMPOSED \$15,000 CP (PD)

NOTE:

1. LICENSE CERTIFICATE ON DEPOSIT FOR SAFEKEEPING SINCE 2/3/15

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01497

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1252664, NEW YORK RW 1252664
7TH AVE LANDBROT LLC
LANDBROT
137 7TH AVE S
NEW YORK NY 10014

DO#1008-2015/Case # 105132

1. NON BONA FIDE ON 12/05/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/13/2011
LICENSE EXPIRES: 11/30/2015

ADVERSE HISTORY: NONE

NOTES:

1. PREMISES DEEMED ABANDONED BY LICENSING ON 5/8/15
2. NEW LICENSE ISSUED ON 5/28/15 TO # OP 1284918 - INNOVATION KITCHENS LLC

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01498

REASON FOR REFERRAL

NO CONTEST - DEFAULT AT HEARING

3145296, ERIE AX 3145296
CITY CENTER GROCERY INC
CITY CENTER GROCERY
1531 E DELAVAN AVE
BUFFALO NY 14215

DO#71-2015/Case # 99641

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 07/21/14

MP: REVOCATION PLUS BOND CLAIM

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

ADVERSE HISTORY: NONE

NOTE:

1. THE CHARGE IS SUSTAINED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01499

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1259047, BRONX OP 1259047
BRIDGE TAVERN INC, THE

DO#1082-2015/Case # 95385

5757 BROADWAY, GROUND FL
BRONX NY 10463

1. SALE TO MINOR ON 03/08/13
2. SALE TO MINOR ON 09/07/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 01/23/2012
LICENSE EXPIRES: 12/31/2015

ADVERSE HISTORY:

1. IMPROPER CONDUCT - LATE RENEWAL ON 01/01/14, FB ON 03/06/14 IMPOSED \$500 CP (PAID)

NOTE:

1. SEE FULL BOARD AGENDA# 2015-01535

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01500

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1212194, NEW YORK OP 1212194
ALEX STEAK HOUSE BAR & CAFE INC

DO#990-2015/Case # 105081

4311 BROADWAY
NEW YORK NY 10033

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 04/18/14
2. FAILURE TO CONFORM TO APPLICATION ON 04/18/14
3. PROHIBITED HOURS CONSUMPTION ON 04/20/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/06/2008
LICENSE EXPIRES: 09/30/2016

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 10/01/10, FB ON 11/30/10 IMPOSED
\$500 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01504

REASON FOR REFERRAL

COND NO CONTEST

2191591, RENSSELAER AX 2191591
INDUS FOOD & CONVENIENCE INC

DO#1186-2015/Case # 98299

3076 6TH AVE
TROY NY 12180

1. NON BONA FIDE ON 06/08/14
2. FAILURE TO NOTIFY - CHANGE IN FACT ON 03/26/15

MP: REVOCATION PLUS BOND

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 9/6/2013
LICENSE EXPIRES: 2/29/2016

ADVERSE HISTORY: NONE

NOTE:

1. COMPLETE CORPORATE CHANGE APPLICATION [FILED 4/2/15] REMOVING BAKHT KHAN AND ADDING IMRAN SADIQ DISAPPROVED ON 6/2/15 PURSUANT TO DIVISIONAL ORDER 589a

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01505

REASON FOR REFERRAL

NO CONTEST

2163900, ONONDAGA DX 2163900
TARGET CORPORATION
TARGET STORE T-2324
3657 W GENESEE ST
SYRACUSE NY 13219

DO#1084-2015/Case # 105278

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 04/27/15

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 11/22/2010
LICENSE EXPIRES: 10/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01506 - 2015-01508

REASON FOR REFERRAL
NOT GUILTY

1256263, KINGS OP 1256263
GREEN CITY LOUNGE INC
1175 BEDFORD AVE
BROOKLYN NY 11216

DO#1955-2014/Case # 94466

FIRST PROCEEDING - DO# 1955-2014/CASE# 94466

1. FAILURE TO DISPLAY LICENSE ON 11/16/13
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/16/13
3. FAILURE TO COMPLY - HEALTH REGULATIONS ON 11/16/13
4. DISORDERLY PREMISES - GENERAL ON 04/20/13
5. FAILURE TO COMPLY - HEALTH REGULATIONS ON 11/01/13
6. DISORDERLY PREMISES - GENERAL ON 03/09/14
7. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/17/14
8. EMPLOYMENT OF FELON ON 05/17/14
9. FAILURE TO COMPLY - NOISE ON 06/06/14
10. EMPLOYMENT OF FELON ON 07/29/12
11. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/29/12
12. PROHIBITED HOURS CONSUMPTION ON 10/27/13
13. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/14/14
14. BOOKS & RECORDS - RETAIL ON PREMISES ON 03/14/14
15. PROHIBITED HOURS CONSUMPTION ON 06/01/14
16. KEEP / CONSUME UNAUTHORIZED ALCOHOL ON 06/01/14

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO# 1131-2014/CASE# 94515

1. FAILURE TO CONFORM TO APPLICATION ON 03/10/13
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/10/13
3. FAILURE TO POST WARNING SIGNS - PREGNACY ON 03/10/13
4. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 03/10/13
5. FAILURE TO COMPLY - NOISE 07/08/12

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING - DO# 2672-2013/CASE# 92776

1. FAILURE TO COMFORM TO APPLICATION ON 10/14/14
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/06/13
3. FAILURE TO COMPLY - NOISE ON 09/06/13
4. FAILURE TO COMPLY - HEALTH REGULATIONS ON 09/06/13
5. PROHIBITED HOURS CONSUMPTION ON 10/27/13
6. DISORDERLY PREMISES - GENERAL ON 11/10/13
7. FAILURE TO SUPERVISE ON 10/14/14
8. SUSTAINED PATTERN OF NOISE/DISORDER ON 10/14/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/12/2011

LICENSE EXPIRES: 11/30/2015

ADVERSE HISTORY:

1. PRE-MIXING & FAILURE TO COMPLY - UNLICENSED SECURITY GUARDS ON 10/19/12, FB ON 3/12/13 IMPOSED \$3,500 CIVIL PENALTY (PAID)
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 7/20/12, FB ON 5/07/13 IMPOSED \$3,000 CIVIL PENALTY (PAID)

NOTES:

1. CHARGES 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13 & 14 IN THE FIRST PROCEEDING, CHARGES 1, 2, 4 AND 5 IN THE SECOND PROCEEDING AND CHARGES IN THE THIRD PROCEEDING ARE SUSTAINED.
2. CHARGES 15 & 16 IN THE FIRST PROCEEDING ARE WITHDRAWN
3. CHARGE 3 IN THE SECOND PROCEEDING IS NOT SUSTAINED
4. LICENSEE HAD UNTIL 06/06/13 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01509

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1276356, QUEENS OP 1276356
FUSION NYC INC

DO#1108-2015/Case # 105387

124-12/14 101ST AVE
S RICHMOND HILL NY 11419

1. IMPROPER CONDUCT ON 03/07/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 05/22/2014
LICENSE EXPIRES: 04/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01510

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1180937, NEW YORK OP 1180937
200 PROOF LLC

DO#1013-2015/Case # 101751

200 A ORCHARD STREET
NEW YORK NY 10002

1. UNAUTHORIZED TRADE NAME ON 09/06/14
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 09/06/14
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 09/06/14
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/06/14
5. FAILURE TO CONFORM TO APPLICATION ON 09/06/14
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/06/14
7. IMPROPER CONDUCT ON 09/06/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/22/2009
LICENSE EXPIRES: 09/30/2015

ADVERSE HISTORY:

1. UNLIMITED DRINKS & FAILURE TO CONFORM TO APPLICATION (LIVE MUSIC) ON 01/22/10,
FB ON 08/11/10 IMPOSED \$3,500 CP (PAID)

NOTE:

1. LICENSE CERTIFICATE ON DEPOSIT FOR SAFEKEEPING SINCE 5/27/15

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01511

REASON FOR REFERRAL

NO CONTEST - DEFAULT

1256655, KINGS OP 1256655
SUGAR MILL CORP

DO#1015-2015/Case # 105048

834 CLARKSON AVENUE
BROOKLYN NY 11203

1. IMPROPER CONDUCT ON 04/06/15

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 11/09/2011
LICENSE (TO BE) CANCELLED: 07/08/2015

ADVERSE HISTORY:

1. FAILURE TO CONFORM TO APPLICATION ON 5/05/13; PURCHASE FROM UNAUTHORIZED SOURCE ON 03/07/13, 3/15/15, 3/23/13, 3/29/13, 3/30/13, 4/05/13 AND 4/12/13, FB ON 12/2/14 IMPOSED \$7,500 CIVIL PENALTY (PD)
2. FAILURE TO COMPLY - HEALTH REGULATIONS ON 5/18/14, FAILURE TO COMPLY - LOCAL REGULATIONS FROM 10/2/13 - 8/12/14, FB ON 12/6/15 IMPOSED \$1,500 CP (PD)
3. FAILURE TO CONFORM TO APPLICATION, FAILURE TO COMPLY - LOCAL REGULATIONS & HEALTH REGULATIONS, FAILURE TO DISPLAY LICENSE AND NON BONA FIDE ON 2/15/13; FAILURE TO CONFORM TO APPLICATION (NO FOOD), FAILURE TO DISPLAY LICENSE, EXTENSION OF PREMISES, FAILURE TO COMPLY - LOCAL REGULATIONS, UNLICENSED SECURITY GUARD(S) AND BOOKS & RECORDS ON 8/2/14; IMPROPER CONDUCT ON 12/13/14, FB ON 6/16/15 IMPOSED CANCELLATION AND \$1,000 BOND CLAIM.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01512

REASON FOR REFERRAL

NOT GUILTY

1272971, QUEENS OP 1272971
RAIN NIGHTCLUB INC
RAIN
89 29 130TH ST
RICHMOND HILL NY 11418

DO#3144-2014/Case # 101962

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 10/25/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/04/2013
LICENSE EXPIRES: 09/30/2015

ADVERSE HISTORY: NONE

NOTES:

1. CHARGE IS SUSTAINED
2. LICENSEE HAD UNTIL 06/15/15 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01514

REASON FOR REFERRAL
COND NO CONTEST

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

DO#402-2015/Case # 99657

1. FALSE MATERIAL STATEMENT ON 04/14/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 1/18/2012
LICENSE EXPIRES: 12/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01515

REASON FOR REFERRAL

NO CONTEST - DEFAULT

1266876, BRONX L 1266876
T U LIQUORS INC

DO#1078-2015/Case # 102230

977 ALLERTON AVE
BRONX NY 10469

1. AVAILING ON 10/09/14
2. CORPORATE CHANGES ON 10/09/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/19/2013
LICENSE EXPIRES: 02/28/2016

ADVERSE HISTORY: NONE

NOTE:

1. LICENSE CERTIFICATE WAS ON DEPOSIT FOR SAFEKEEPING FROM 10/9/14 UNTIL DEEMED ABANDONED BY LICENSING ON 5/6/15
2. NEW LICENSE ISSUED ON 5/6/15 TO #1284228 - DESTIM WINE & SPIRITS CORP., CLARIBEL RENOSO, SOLE CORPORATE PRINCIPAL

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01516

REASON FOR REFERRAL
COND NO CONTEST

1131361, NEW YORK OP 1131361
158 LUDLOW REST LLC
PIANOS
158 LUDLOW STREET
NEW YORK NY 10002

DO#596-2015/Case # 100568

1. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 08/30/14
2. REFILLING/CONTAMINATED BOTTLES ON 08/30/14
3. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 08/30/14
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/30/14
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/30/14
6. BOOKS & RECORDS - RETAIL ON PREMISES ON 08/30/14
7. FAILURE TO CONFORM TO APPLICATION ON 08/30/14
8. NON BONA FIDE ON 08/30/14
9. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/20/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 10/24/2002
LICENSE EXPIRES: 09/30/2016

ADVERSE HISTORY:

1. MISLABELED BEER TAPS & PRE-MIXING ON 08/07/11, FB ON 11/20/12 IMPOSED \$2,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01517

REASON FOR REFERRAL
COND NO CONTEST

3150445, NIAGARA OP 3150445
JUNKBELL LLC
LOCK 34 BAR & GRILL
80 MAIN ST SUITE D
LOCKPORT NY 14094

DO#50-2015/Case # 98274

1. FAILURE TO CONFORM TO APPLICATION ON 07/11/14
2. EXTENSION OF PREMISES ON 07/11/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 8/1/2011
LICENSE EXPIRES: 7/31/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 6/23/13, FB ON 12/3/13 IMPOSED \$5,500 CIVIL PENALTY (PAID).

NOTE:

1. ALTERATION APPLICATION [FILED 5/7/15] PENDING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01525

REASON FOR REFERRAL
COND NO CONTEST

1163607, QUEENS OP 1163607
KRG PUB INC
BRIDIES BAR & GRILL
63 28 WOODHAVEN BLVD
REGO PARK NY 113742830

DO#900-2015/Case # 104824

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/04/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$250 CIVIL PENALTY

LICENSE ISSUED: 07/22/2005
LICENSE EXPIRES:06/30/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 2/6/15, FB ON 4/21/15 IMPOSED \$2,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01526

REASON FOR REFERRAL
COND NO CONTEST

3151401, CHAUTAUQUA OP 3151401
MADISON MOON INC
HOTEL HALAS
90 92 E SECOND ST
DUNKIRK NY 14048

DO#1130-2015/Case # 100616

1. GAMBLING - ON PREMISES LICENSEE ON 12/11/14
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 12/14/14
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 12/14/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 7/09/2012

LICENSE EXPIRES: 6/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01527

REASON FOR REFERRAL
COND NO CONTEST

3137225, MONROE OP 3137225
DMC WINE LLC
GOOD LUCK
50 ANDERSON AVE
ROCHESTER NY 14607

DO#1068-2015/Case # 101031

1. PRE-MIXING ON 10/08/14
2. REFILLING ON 10/08/14
3. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 10/08/14
4. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 10/08/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 7/29/2008
LICENSE EXPIRES: 6/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01528

REASON FOR REFERRAL
COND NO CONTEST

3000144, ALLEGANY OP 132
ALEX'S COLLEGE SPOT INC
ALEX'S COLLEGE SPOT
23 N MAIN ST
ALFRED NY 14802

DO#1070-2015/Case # 101300

1. NON BONA FIDE ON 02/27/15
2. UNAUTHORIZED ALTERATIONS ON 02/27/15
3. PRE-MIXING ON 02/27/15
4. PURCHASE FROM UNAUTHORIZED SOURCE ON 03/12/15
5. BOOKS & RECORDS - RETAIL ON PREMISES ON 03/12/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 8/27/1987
LICENSE EXPIRES: 7/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01529

REASON FOR REFERRAL
COND NO CONTEST

1009716, KINGS AX 37855
HAMOOD AHMED SHAHBAIN
S & H GROCERY & CANDY
829 FRANKLIN AVE
BROOKLYN NY 11225

DO#907-2015/Case # 104827

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/06/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$250 CIVIL PENALTY

LICENSE ISSUED: 12/09/1986

LICENSE EXPIRES: 11/30/2016

ADVERSE HISTORY: NONE WITHIN THE PAST 12 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01530

REASON FOR REFERRAL

COND NO CONTEST

3145920, MONROE OP 3145920
140 ALEX BAR & GRILL INC
140 ALEX BAR & GRILL
140 ALEXANDER ST
ROCHESTER NY 14607

DO#109-2015/Case # 101113

1. GAMBLING - ON PREMISES LICENSEE ON 09/10/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 3/1/2010

LICENSE EXPIRES: 2/29/2016

ADVERSE HISTORY:

1. UNAUTHORIZED ADDITIONAL BAR ON 8/12/11, FB ON 12/09/11 IMPOSED \$2,000 CIVIL PENALTY (PAID).
2. PROHIBITED HOURS SALE & CONSUMPTION ON 8/30/12, BOOKS & RECORDS ON 9/20/12, FB ON 7/17/13 IMPOSED \$3,500 CIVIL PENALTY (PAID).
3. SALE TO MINOR ON 9/27/13, FB ON 5/20/14 IMPOSED \$3,500 CIVIL PENALTY (PAID).
4. UNAUTHORIZED ADDITIONAL BAR AND PRE-MIXING ON 4/11/14, FB ON 12/16/14 IMPOSED \$4,000 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01531

REASON FOR REFERRAL
COND NO CONTEST

1248747, BRONX OP 1248747
LEGENDARY BAR & RESTAURANT INC

DO#1307-2015/Case # 105929

3513 E TREMONT AVENUE
BRONX NY 10465

1. IMPROPER CONDUCT - LATE RENEWAL ON 01/01/15

MP: REVOCATION PLUS BOND

OFFER: \$1,000 CIVIL PENALTY

LICENSE EXPIRED: 12/31/2014

LICENSE PERIOD: 1/1/2015 - 12/31/2016

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 1/11/13, FB ON 4/9/13 IMPOSED \$500 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01532

REASON FOR REFERRAL

NO CONTEST

1271519, NASSAU RW 1271519
INCA ENTERPRISES INC
MOCHIKA RESTAURANT
63 GLEN ST
GLEN COVE NY 11542

DO#610-2015/Case # 102099

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/13/14
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/13/14
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/13/14
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/13/14
5. SALE WITHOUT APPROPRIATE LICENSE/PERMIT ON 11/13/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/09/2013
LICENSE EXPIRES: 09/30/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01533

REASON FOR REFERRAL
COND NO CONTEST

3151274, ERIE L 3151274
DERRIERE INC
CJ'S LIQUOR
450 ONTARIO ST
BUFFALO NY 14207

DO#191-2015/Case # 103194

1. IMPROPER CONDUCT - EBT CARDS ON 09/26/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: LETTER OF WARNING

LICENSE ISSUED: 8/17/2012

LICENSE EXPIRES: 7/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01534

REASON FOR REFERRAL

COND NO CONTEST

3138183, NIAGARA OP 3138183
TUSCARORA INN INC, THE
TUSCARORA INN
128 WALNUT ST
LOCKPORT NY 14094

DO#137-2015/Case # 95373

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 08/27/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 5/20/2008

LICENSE SURRENDERED: 1/15/2015

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 4/19/10, FB ON 7/19/10 IMPOSED \$500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01535

REASON FOR REFERRAL

NO CONTEST - DEFAULT

1259047, BRONX OP 1259047
BRIDGE TAVERN INC, THE

DO#1080-2015/Case # 105070

5757 BROADWAY, GROUND FL
BRONX NY 10463

1. FAILURE TO DISPLAY LICENSE ON 02/08/14
2. FAILURE TO COMPLY - HEALTH REGULATIONS ON 02/08/14
3. FAILURE TO COMPLY - HEALTH REGULATIONS ON 02/08/14
4. DISORDERLY PREMISES - NOISE ON 09/11/14
5. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 09/11/14
6. NOISE/NUISANCE (RULE) ON 10/25/14
7. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 01/31/15
8. FAILURE TO SUPERVISE ON 01/31/15
9. NOISE/NUISANCE (RULE) ON 01/31/15
10. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 03/21/15
11. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 03/21/15
12. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 03/21/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 01/23/2012
LICENSE EXPIRES: 12/31/2015

ADVERSE HISTORY:

1. IMPROPER CONDUCT - LATE RENEWAL ON 01/01/14, FB ON 03/06/14 IMPOSED \$500 CP (PAID)

NOTE:

1. SEE ALSO AGENDA # 2015-01499

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01536

REASON FOR REFERRAL

NOT GUILTY

1052020, WESTCHESTER OP 2541
W P UNO INC
UNO'S CHICAGO BAR & GRILL
4 MARTINE AVENUE
WHITE PLAINS NY 10606

DO#2721-2014/Case # 101051

1. SALE TO INTOXICATED PERSON ON 07/24/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 09/06/1995
LICENSE EXPIRES: 08/31/2015

ADVERSE HISTORY: NONE

NOTES:

1. CHARGE IS SUSTAINED
2. LICENSEE HAD UNTIL 5/13/15 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01537

REASON FOR REFERRAL
COND NO CONTEST

2196295, SARATOGA OP 2196295
PDNY 31 INCORPORATED
PADDY DUGGAN'S
12 BALLSTON AVE
SARATOGA SPRINGS NY 12866

DO#390-2015/Case # 103740

1. FAILURE TO COMPLY ON 02/17/15

MP: REVOCATION PLUS BOND

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 10/10/2014

LICENSE EXPIRES: 9/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01538

REASON FOR REFERRAL

NO CONTEST - DEFAULT AT HEARING

1234233, NEW YORK OP 1234233
NEGRO CLARO CORP

DO#142-2015/Case # 99644

3805 10TH AVENUE
NEW YORK NY 10034

1. REFILLING ON 07/26/14
2. NON BONA FIDE ON 07/26/14
3. FAILURE TO CONFORM TO APPLICATION ON 07/26/14
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/26/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/17/2011
LICENSE EXPIRES: 07/31/2015

ADVERSE HISTORY:

1. FAILURE TO COMFORM TO APPLICATION (NO FOOD), EXTENSION OF PREMISES AND UNAUTHORIZED ALTERATIONS ON/BEFORE 01/11/13; FAILURE TO POST WARNING SIGNS AND FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/11/13, FB ON 01/14/14 IMPOSED \$4,500 CP (PAID)

NOTES:

1. CHARGES ARE SUSTAINED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01539

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

2149530, FULTON BP 2149530
WTR SERVICES LLC
MECO BALLPARK
435 WEST STATE ST EXT
JOHNSTOWN NY 12095

DO#500-2015/Case # 99404

PRIOR FB: 5/05/2015

1. NON BONA FIDE ON 03/03/15

MP: REVOCATION PLUS BOND

ORIGINALLY PRESENTED TO MEMBERS AS DEFAULT AT PLEADING; MEMBUERS
SUSTAINED CHARGE AND IMPOSED CANCELLATION PLUS \$1,000 BOND CLAIM
- PENALTY STAYED PER C.E.O O'BRIEN PENDING RECONSIDERATION

LICENSE ISSUED: 6/19/2009
LICENSE EXPIRES: 5/31/2015

ADVERSE HISTORY:

1. FAILURE TO COMPLY - HEALTH REGULATIONS ON 8/18/11, FB 1/3/13 IMPOSED \$750
BOND CLAIM (PD BY SURETY)

NOTE:

1. LICENSEE TIMELY FILED RENEWAL, CURRENTLY OPERATING UNDER SAPA

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/21/2015

2015-00863 (OVER)
2015-01049 (OVER)
2015-01173 (OVER)
2015-01399 (OVER)
2015-01541

REASON FOR REFERRAL

NOT GUILTY

1157359, KINGS OP 1157359
ERCILIA R RODRIGUEZ ROSADO
LA CABANA RESTAURANT
1062 1064 FLATBUSH AVENUE
BROOKLYN NY 11226

DO#2859-2013/Case # 93285

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 08/11/12
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 09/02/12
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 01/19/13
4. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 02/23/13
5. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 03/03/13
6. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 04/06/13

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 5/25/2005
LICENSE EXPIRES: 4/30/2015

ADVERSE HISTORY:

1. FAILURE TO COMPLY - HEALTH REGULATIONS ON 9/27/08 & 3/20/09, AND SALE TO MINOR ON 3/20/09, FB ON 12/16/09 IMPOSED \$3,000 CIVIL PENALTY (PAID)
2. SALE TO MINOR ON 10/22/08, FB ON 1/20/10 IMPOSED \$4,500 CIVIL PENALTY (PAID)
3. EXTENSION OF PREMISES & FAILURE TO COMPLY - UNLICENSED CABARET ON 1/05/13, FB ON 2/11/14 IMPOSED \$3,500 CIVIL PENALTY (PAID)
4. EXTENSION OF PREMISES, SALE TO INTOXICATED PERSON, FAILURE TO COMPLY - LOCAL REGULATIONS & HEALTH REGULATIONS ON 11/23/13, FB ON 5/06/14 IMPOSED \$5,000 CIVIL PENALTY (PAID)

NOTES:

1. THE CHARGES ARE SUSTAINED
2. LICENSEE HAD UNTIL 5/29/15 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]
3. 2015-2017 RENEWAL FILED, CURRENTLY OPERATING UNDER SAPA

The Members of the Authority at their meeting held at the Zone I New York City office on 04/21/2015 determined:

Item carried over to 5/05/15 to give opportunity to controvert

The Members of the Authority at their meeting held at the Zone I New York City office on 05/05/2015 determined:

Item carried over to 6/02/15 to give opportunity to controvert

The Members of the Authority at their meeting held at the Zone I New York City office on 06/02/2015 determined:

Item carried over to 6/19/2015

The Members of the Authority at their meeting held at the Zone I New York City office on 06/19/2015 determined:

Glen Wright, Esq. appeared

Item carried over to 6/30/2015

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/16/2015

2015-01289 (OVER)
2015-01542

REASON FOR REFERRAL
COND NO CONTEST

1258649, QUEENS OP 1258649
EL PICOSITO BAR LOUNGE INC

DO#95-2015/Case # 100417

81 03 ROOSEVELT AVE
JACKSON HEIGHTS NY 11372

1. PRE-MIXING ON 08/24/14
2. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 08/24/14

MP: REVOCATION PLUS BOND

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 12/20/2011
LICENSE EXPIRES: 11/30/2015

ADVERSE HISTORY:

1. DISORDERLY PREMISES - GENERAL ON 5/18/13, 8/6/13, 8/18/13; PURCHASE FROM UNAUTHORIZED SOURCE ON 1/11/14; FAILURE TO CONFORM TO APPLICATION & BOOKS AND RECORDS ON 11/7/13; PURCHASE FROM UNAUTHORIZED SOURCE ON 12/20/11; FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 10/6/13 AND FAILURE TO POST WARNING SIGNS ON 11/7/13, FB ON 10/7/14 IMPOSED \$25,000 CIVIL PENALTY (PAID)

The Members of the Authority at their meeting held at the Zone I New York City office on 06/16/2015 determined:

Item carried over to 6/30/2015

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/16/2015

2015-01299 & 2015-01407B - 01407G (OVER) REASON FOR REFERRAL
2015-01543 - 2015-01549 NOT GUILTY

1170926, NEW YORK OP 1170926
17TH STREET ENTERTAINMENT II LLC DO#2722-2013/Case # 91411
1 OAK
453 W 17TH STREET
NEW YORK NY 10011

FIRST PROCEEDING - DO# 2722-2013/CASE# 91411

1. UNAUTHORIZED ALTERATIONS ON 06/21/13
2. FAILURE TO CONFORM TO APPLICATION ON 06/21/13
3. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 06/21/13
4. FAILURE TO COMPLY - LOCKED EXIT(S) ON 06/21/13
5. FAILURE TO COMPLY - BLOCKED EXIT(S) ON 06/21/13
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/21/13

MP: REVOCATION PLUS BOND

SECOND PROCEEDING - DO# 2713-2013/CASE# 91614

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 7/15/12
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 12/12/12
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 1/14/13
4. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 2/20/13
5. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 5/3/13
6. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 6/22/13
7. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 8/2/13
8. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 10/7/13
9. SALE TO MINOR ON 11/11/13
10. SALE TO INTOXICATED PERSON ON 11/11/13
11. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 10/19/13
12. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 10/27/13
13. SUSTAINED PATTERN OF NOISE/DISORDER ON 11/27/13
14. FOCAL POINT FOR POLICE ATTENTION OM 11/27/13

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING - DO# 62-2014/CASE# 93097

1. FAILURE TO COMPLY - NOISE ON 9/28/13
2. FAILURE TO COMPLY - SMOKING ON PREMISES ON 9/28/13

MP: REVOCATION PLUS BOND CLAIM

FOURTH PROCEEDING - DO# 1100-2014/CASE# 97240

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 2/2/14
2. FAILURE TO COMPLY - NOISE ON 2/8/14
3. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 2/8/14

MP: REVOCATION PLUS BOND CLAIM

FIFTH PROCEEDING - DO# 1294-2014/CASE# 97983

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 5/3/14
2. PROHIBITED HOURS CONSUMPTION ON 5/17/14
3. PROHIBITED HOURS CONSUMPTION ON 5/17/14
4. PROHIBITED HOURS CONSUMPTION ON 5/17/14
5. PROHIBITED HOURS CONSUMPTION ON 5/17/14

MP: REVOCATION PLUS BOND CLAIM

SIXTH PROCEEDING - DO# 2419-2014/CASE# 100365

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 5/19/14

MP: REVOCATION PLUS BOND CLAIM

SEVENTH PROCEEDING - DO# 2244-2014/CASE# 98983

1. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 5/22/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 04/26/2007

LICENSE EXPIRES: 03/31/2015

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME & FAILURE TO COMPLY - HEALTH REGULATIONS ON 2/7/08, FB ON 8/20/08 IMPOSED \$2,000 CIVIL PENALTY (PAID)
2. UNAUTHORIZED ALTERATION & NON BONA FIDE ON 11/7/07, FB ON 8/5 09 IMPOSED \$4,000 CIVIL PENALTY (PAID)
3. RENEWALS - IMPROPER NOTIFICATION ON 03/18/11, FB ON 7/06/11 IMPOSED \$1,000 CIVIL PENALTY (PAID)
4. PROHIBITED HOURS SALE & CONSUMPTION & FAILURE TO SUPERVISE ON 03/13/11; SALES TO MINORS ON 05/25/11, FAILURE TO CONFORM TO APPLICATION (NO FOOD) & FAILURE TO DISPLAY LICENSE ON 06/25/11, FB ON 12/19/12 IMPOSED \$15,000 CIVIL PENALTY (PAID)

NOTES:

1. THE CHARGES IN THE FIRST PROCEEDING, CHARGES NO. 5, 6, 7, 11, 13 & 14 IN THE SECOND PROCEEDING; CHARGES IN THE THIRD, FOURTH, FIFTH & SEVENTH PROCEEDING ARE SUSTAINED.
2. CHARGES NO. 1, 2, 3, 4, 8, 9 & 10 IN THE SECOND PROCEEDING AND THE CHARGE IN THE SIXTH PROCEEDING ARE NOT SUSTAINED.
3. CHARGE 12 IN THE SECOND PROCEEDING IS WITHDRAWN
4. SEE CONTROVERSION DATED 5/18/15
5. LICENSEE TIMELY FILED RENEWAL APPLICATION, CURRENTLY OPERATING UNDER SAPA.

The Members of the Authority at their meeting held at the Zone I New York City office on 06/16/2015 determined:

Item carried over to 6/30/2015

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/16/2015

2015-01339 (OVER)
2015-01550

REASON FOR REFERRAL
COND NO CONTEST

1158961, NEW YORK OP 1158961
OTFOTEOC LTD
CLOCKWORK BAR
21 ESSEX ST
NEW YORK NY 10002

DO#659-2015/Case # 100562

1. FAILURE TO CONFORM TO APPLICATION ON 08/29/14
2. IMPROPER CONDUCT ON 08/29/14
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 08/29/14
4. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 08/29/14
5. MISLABELED BEER TAPS ON 08/29/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 04/20/2005
LICENSE EXPIRES: 03/31/2017

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME ON 12/17/10, FB ON 1/18/12 IMPOSED \$1,500 CIVIL PENALTY (PAID)

The Members of the Authority at their meeting held at the Zone I New York City office on 06/30/2015 determined:

Item carried over to 6/30/2015 for licensee to appear

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/16/2015

2015-01394 & 2015-01395 (OVER)
2015-01553 & 2015-01554

REASON FOR REFERRAL
COND NO CONTEST

1268128, RICHMOND CR 1268128
LATIN PARADISE INC
2032 RICHMOND TERR
STATEN ISLAND NY 10302

DO#2523-2014/Case # 99951

FIRST PROCEEDING - DOCKET NO. 2523-2014/CASE NO. 99951

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 08/15/14

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DOCKET NO. 2893-2014/CASE NO. 101379

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 09/19/2014
2. DISORDERLY PREMISES - GENERAL ON 09/13/2014
3. DISORDERLY PREMISES - GENERAL ON 12/06/2014
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/21/2014
5. FAILURE TO SUPERVISE ON 12/18/2014
6. PROHIBITED HOURS SALE ON 12/14/2014

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,000 CIVIL PENALTY

LICENSE ISSUED: 06/18/2013
LICENSE EXPIRES: 05/31/2017

ADVERSE HISTORY: NONE

The Members of the Authority at their meeting held at the Zone I New York City office on 06/16/2015 determined:

Item carried over to 6/30/2015

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01555

REASON FOR REFERRAL
NOT GUILTY

1253808, QUEENS OP 1253808
ISLAND TASTE BAR & GRILL CORP

DO#443-2015/Case # 101766

243 24 MERRICK BLVD
ROSEDALE NY 11422

1. FAILURE TO CONFORM TO APPLICATION ON 10/26/14
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 10/26/14
3. FAILURE TO CONFORM TO APPLICATION ON 10/26/14
4. FAILURE TO CONFORM TO APPLICATION ON 10/26/14
5. EXTENSION OF PREMISES ON 10/26/14
6. UNAUTHORIZED ALTERATIONS ON 10/26/14
7. BOOKS & RECORDS - RETAIL ON PREMISES ON 10/26/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 07/14/2011
LICENSE EXPIRES: 06/30/2017

ADVERSE HISTORY:

1. FAILURE TO POST WARNING SIGNS & FAILURE TO COMPLY - HEALTH REGULATIONS ON 11/19/11, PURCHASE FROM UNAUTHORIZED SOURCE ON 11/14/11, FB ON 02/27/13 IMPOSED \$3,100 CP (PAID)

NOTES:

1. CHARGES 1, 2, 3, 5 AND 7 ARE SUSTAINED
2. CHARGES 4 AND 6 ARE NOT SUSTAINED
3. LICENSEE HAD UNTILL 6/17/15 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01556

REASON FOR REFERRAL
NOT GUILTY

1267326, NEW YORK OP 1267326
HARISSA LLC
TAGINE
221 W 38TH ST
NEW YORK NY 10018

DO#336-2015/Case # 103371

1. RENEWALS - IMPROPER NOTIFICATION ON 12/22/14

MP: REVOCATION PLUS BOND CLAIM

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

ADVERSE HISTORY: NONE

NOTES:

1. CHARGE IS SUSTAINED
2. LICENSEE HAD UNTILL 06/15/15 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01557

REASON FOR REFERRAL
NOT GUILTY

1274544, BRONX OP 1274544
876 BAR LOUNGE CORP

DO#3366-2014/Case # 99875

1320 E GUNHILL RD
BRONX NY 10469

1. FAILURE TO CONFORM TO APPLICATION ON 08/09/14
2. FAILURE TO CONFORM TO APPLICATION ON 08/09/14
3. FAILURE TO COMPLY - HEALTH REGULATIONS ON 08/09/14

MP: REVOCATION *[NO BOND AVAILABLE]*

LICENSE ISSUED: 12/13/2013
LICENSE EXPIRES: 11/30/2015

ADVERSE HISTORY:

1. FAILURE TO SUPERVISE, NOISE/NUISANCE (RULE) AND SUSTAINED PATTERN OF NOISE/DISORDER ON 06/06/14, FB ON 12/16/14 IMPOSED \$4,500 CP (PAID)
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 1/16/15, SALE TO MINOR, FAILURE TO COMPLY - UNLICENSED SECURITY GUARDS (3X) ON 3/13/15, FB ON 6/16/15 IMPOSED CANCELLATION PLUS \$1,000 BOND CLAIM (CANCELLATION SCHEDULED FOR JULY 8, 2015)

NOTES:

1. CHARGES ARE SUSTAINED
2. LICENSEE HAD UNTIL 06/16/15 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01557B

REASON FOR REFERRAL

NO CONTEST - DEFAULT @ HEARING

1149226, RICHMOND AX 1149226
WELCOME DELI GROCERY CORP

DO#1975-2014/Case # 99563

1616 CASTLETON AVENUE
STATEN ISLAND NY 10302

1. SALE TO INTOXICATED PERSON ON 07/10/14
2. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 07/16/14
3. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 07/16/14

MP: REVOCATION *[NO BOND AVAILABLE]*

LICENSE ISSUED: 4/22/2004

LICENSE REVOKED: 8/26/14

ADVERSE HISTORY:

1. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 7/23/10, FB ON 10/12/10 IMPOSED \$2,500 CIVIL PENALTY (PD).
2. SALE TO MINOR ON 3/29/12, FB ON 6/6/12 IMPOSED \$5,000 CIVIL PENALTY (PD)
3. DRUG ACTIVITY ON 5/18/13; IMPROPER CONDUCT - UNTAXED CIGARETTES ON 5/18/13 & 1/17/14 , FAILURE TO SUPERVISE ON 3/26/14, FB ON 8/12/14 IMPOSED REVOCATION PLUS \$1,000 BOND CLAIM (PAID BY SURETY)
4. IMPROPER CONDUCT - LOOSE CIGARETTE(S) ON 04/04/14, FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/04/14, SALE TO MINOR ON 06/07/14, FB ON 11/18/14 IMPOSED REVOCATION

NOTES:

1. CHARGES ARE SUSTAINED
2. SEE ALSO AGENDA NO. 2015-01408

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/30/2015

2015-01557E

REASON FOR REFERRAL

COND NO CONTEST

3132291, MONROE CR 3132291

MAIN STREET CASTLE ENTERTAINMENT LLC DO#1351-2015/Case # 97657

THE CASTLE

900 E MAIN ST

ROCHESTER NY 14605

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 06/09/15
2. SALE TO MINOR ON 05/20/15
3. FAILURE TO DISPLAY LICENSE ON 05/20/15
4. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 05/20/15
5. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 05/20/15
6. UNAUTHORIZED TRADE NAME ON 05/20/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7000 CIVIL PENALTY

LICENSE ISSUED: 11/02/2006

LICENSE EXPIRES: 10/31/2016

ADVERSE HISTORY:

1. UNAUTHORIZED ADDITIONAL BAR, UNAUTHORIZED ALTERATIONS, & FAILURE TO DISPLAY LICENSE ON 8/14/10 AND UNAUTHORIZED TRADE NAME ON 3/23/10 - FB ON 1/19/11 IMPOSED #3500 CIVIL PENALTY (PAID).