

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/17/2013

2013-01781

REASON FOR REFERRAL
NOT GUILTY

1262119, KINGS AX 1262119
MACON CORNER DELI CORP

DO#816-2013/Case # 88409

479 NOSTRAND AVE
BROOKLYN NY 11216

1. SALE TO MINOR ON 02/24/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 07/17/2012
LICENSE EXPIRES: 06/30/2015

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 6/20/2013 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/17/2013

2013-01782

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1190672, NEW YORK OP 1190672
JOI 23 CORP
GRAND SPOTLIGHT
23 W 32ND ST 4TH FL
NEW YORK NY 10001

DO#1420-2013/Case # 89767

1. SALE TO MINOR ON 01/20/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/1/2007
LICENSE EXPIRES: 09/30/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/17/2013

2013-01783 & 2013-01875

REASON FOR REFERRAL
NOT GUILTY

1249911, NASSAU L 1249911
HEWLETT STAR CORP
JOHN Q WINE & LIQUOR
1743 PENINSULA BLVD
HEWLETT NY 11557

DO#2847-2012/Case # 84516

FIRST PROCEEDING DO#2847-2012/CASE#84516

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 07/06/12

MP: 40 DAYS PLUS BOND

SECOND PROCEEDING DO#109-2013/CASE # 85947

1. SALE TO MINOR ON 08/15/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/11/2011
LICENSE EXPIRES: 01/31/2014

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 6/20/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/17/2013

2013-01784

REASON FOR REFERRAL
NOT GUILTY

1155904, BRONX AX 1155904
FRANCISCO F GUZMAN
MORRIS GROCERY STORE & DELI
906 MORRIS AVENUE
BRONX NY 10451

DO#1180-2012/Case # 81978

1. SALE TO MINOR ON 03/29/12
2. AVAILING ON 04/25/12
3. UNAUTHORIZED TRADE NAME ON 03/29/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 12/15/2004
LICENSE SURRENDERED: 4/22/2013

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 6/20/2013 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)
3. TRANSFER APPLICATION [FILED 5/4/12] TO #1262860 - COURT SIDE DELI CORP,
DISAPPROVED FOR CAUSE ON 5/23/2012

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-01785

REASON FOR REFERRAL
NOT GUILTY

1172129, KINGS OP 1172129
CHERRY TREE CORP, THE

DO#2087-2012/Case # 81586

65 4TH AVE
BROOKLYN NY 11217

1. FAILURE TO CONFORM TO APPLICATION ON 08/05/11
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/05/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 04/28/2006
LICENSE EXPIRES: 03/31/2014

ADVERSE HISTORY:

1. SALE TO MINOR ON 1/18/08, FB ON 10/15/08 IMPOSED A \$4,000 CIVIL PENALTY (PAID)
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S), DISORDERLY PREMISES - NOISE & FAILURE TO COMPLY - HEALTH REGULATION ON 5/11/07, FB ON 8/6/2008 IMPOSED A \$2,500 CIVIL PENALTY (PAID)

NOTES:

1. CHARGE 1 IS NOT SUSTAINED
2. CHARGE 2 IS SUSTAINED
3. SEE LETTER IN CONTROVERSION DATED 6/18/13
4. ALTERATION APPLICATION APPROVED 1/26/2012

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/17/2013

2013-01786

REASON FOR REFERRAL
NOT GUILTY

1010811, KINGS CL 162
KINGS COUNTY LODGE 168
LOYAL ORD MOOSE BKN N Y INC
7709 18TH AVE
BROOKLYN NY 11214

DO#769-2013/Case # 88723

1. RENEWALS - IMPROPER NOTIFICATION ON 03/04/13

MP: REVOCATION *[NO BOND AVAILABLE]*

LICENSE ISSUED: ON/BEFORE 3/1986

LICENSE EXPIRES: 02/28/2015

ADVERSE HISTORY:

1. RENEWAL- IMPROPER NOTIFICATION ON 2/17/11, FB ON 12/23/11 IMPOSED A LETTER
OF WARNING

NOTES:

1. THE CHARGE IS SUSTAINED

2. THE LICENSEE HAD UNTIL 06/20/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
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2013-01787

REASON FOR REFERRAL
NOT GUILTY

1138428, WESTCHESTER OP 1138428
LA ESQUINA LATINA BAR & RESTAURANTE INC DO#361-2013/Case # 82756

179 BEEKMAN AVE
SLEEPY HOLLOW NY 10591

1. FAILURE TO COMPLY - NOISE ON 02/19/12
2. FAILURE TO COMPLY - NOISE ON 04/08/12
3. SUSTAINED PATTERN OF NOISE/DISORDER ON 02/04/13
4. FOCAL POINT FOR POLICE ATTENTION ON 02/04/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 07/30/2003
LICENSE SURRENDERED: 6/25/2013

ADVERSE HISTORY:

1. IMPROPER CONDUCT- LATE RENEWAL ON 7/1/09, LICENSEE ON 12/18/09 STIPULATED TO A \$500 CIVIL PENALTY (PAID)

NOTES:

1. THE CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 6/20/13 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-01788 & 2013-01789

REASON FOR REFERRAL
COND NO CONTEST

1215598, QUEENS A 1215598
90TH STREET MILK FARM INC.

DO#1269-2013/Case # 89012

89 31 37TH AVE
JACKSON HEIGHTS NY 11372

FIRST PROCEEDING DO# 1269-2013/CASE# 89012

1. SALE TO MINOR ON 01/12/13

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO# 1228-2013/CASE# 89535

1. SALE TO MINOR ON 2/3/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 10/31/2008

LICENSE SURRENDERED: 5/29/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2013-01790

REASON FOR REFERRAL
COND NO CONTEST

2607597, OSWEGO OP 2607597
MULLIGANS CAFE INC
GIBBY O'CONNORS
8 WEST 2ND ST
OSWEGO NY 13126

DO#1248-2013/Case # 78971

1. GAMBLING - ON PREMISES LICENSEE ON 01/11/13

MP: REVOCATION PLUS BOND

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 11/5/09
LICENSE EXPIRES: 10/31/13

ADVERSE HISTORY:

1. PROHIBITED HOURS SALE & CONSUMPTION ON 5/15/11, FB 7/20/11 IMPOSED \$3,000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-01791

REASON FOR REFERRAL
NOT GUILTY

1021499, NEW YORK AX 30710
JORGE MELO
EL BARRIO SUPERETTE
1858 LEXINGTON AVENUE
NEW YORK NY 10029

DO#814-2013/Case # 88522

1. SALE TO MINOR ON 02/26/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 09/01/1994
LICENSE EXPIRES: 08/31/2015

ADVERSE HISTORY: NONE WITHIN THE PAST 9 YEARS

NOTES:

1. THE CHARGE IS SUSTAINED
2. SEE CONTROVERSION RECEIVED ON 6/21/13

NEW YORK STATE LIQUOR AUTHORITY
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2013-01792

REASON FOR REFERRAL
NOT GUILTY

1016772, NASSAU OP 5057
MAZE REST INC
RUMORS
514 HEMPSTEAD TPKE
WEST HEMPSTEAD NY 11552

DO#2809-2012/Case # 85850

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 09/17/12
2. FAILURE TO SUPERVISE ON 09/17/12
3. UNAUTHORIZED TRADE NAME ON 03/15/13
4. UNAUTHORIZED TRADE NAME ON 03/15/13
5. UNAUTHORIZED TRADE NAME ON 03/15/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 05/15/1998
LICENSE EXPIRES: 04/30/2015

ADVERSE HISTORY: NONE WITHIN THE PAST 13 YEARS

NOTES:

1. CHARGE 3 IS SUSTAINED
2. CHARGES 1, 2, 4 & 5 ARE NOT SUSTAINED
3. THE LICENSEE HAD UNTIL 6/20/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)
4. ENDORSEMENT APPLICATION TO ADD TRADE NAME "RUMORS" APPROVED 4/24/13

NEW YORK STATE LIQUOR AUTHORITY
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2013-01793

REASON FOR REFERRAL
NOT GUILTY

1012130, KINGS OP 2483
EDDIE T FREEMAN

DO#470-2013/Case # 85911

609 615 DEKALB AVE
BROOKLYN NY 11216

1. UNAUTHORIZED TRADE NAME ON 10/20/12
2. FAILURE TO DISPLAY LICENSE ON 10/20/12
3. NON BONA FIDE ON 10/20/12
4. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 10/20/12
5. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 10/20/12
6. FAILURE TO COMPLY - HEALTH REGULATIONS ON 10/20/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 05/01/1987
LICENSE EXPIRED: 03/31/2013

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 4/1/09, FB ON 9/2/09 IMPOSED A LETTER OF WARNING
2. RENEWALS - IMPROPER NOTIFICATION ON 3/24/11, FB ON 9/07/11 IMPOSED \$250 CIVIL PENALTY (PAID)

NOTES:

1. CHARGES 1, 3 & 6 ARE SUSTAINED
2. CHARGES 2, 4 & 5 ARE NOT SUSTAINED
3. THE LICENSEE HAD 6/20/13 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)
4. 2013-2015 RENEWAL WITH THE THE TRADE NAME OF SUGARHILL, INC. FILED IN/ABOUT 6/2013 - NOT ISSUED TO DATE, CURRENTLY IN COUNSEL'S OFFICE FOR LATE RENEWAL STIPULATION

NEW YORK STATE LIQUOR AUTHORITY
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2013-01794

REASON FOR REFERRAL
COND NO CONTEST

1129994, NEW YORK AX 1129994
ESPOL DELI MARKET INC

DO#1410-2013/Case # 89805

83 PITT STREET
NEW YORK NY 10002

1. SALE TO MINOR ON 03/15/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,500 CIVIL PENALTY

LICENSE ISSUED: 6/20/2002

LICENSE EXPIRES: 5/31/2014

ADVERSE HISTORY:

1. SALES TO MINOR ON 5/19/11 & 10/20/11, FB ON 8/07/12 IMPOSED \$6,500 CIVIL PENALTY
(PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-01795

REASON FOR REFERRAL
NOT GUILTY

3111529, MONROE AX 3111529
STOP AND SHOP CONVENIENT CORPORATION DO#269-2013/Case # 86097
STOP & SHOP CONVENIENT
391 CHILI AVE
ROCHESTER NY 14611

1. DISORDERLY PREMISES - MARIJUANA ON 01/04/13
2. REFUSAL TO APPEAR/TESTIFY ON 12/04/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 5/23/2002
LICENSE EXPIRES: 4/30/2014

ADVERSE HISTORY:

1. PROHIBITED PERSON - REVOCATION ON 2/17/10, FB ON 6/9/12 IMPOSED \$1,000 CIVIL PENALTY (PAID)
2. REFUSAL TO APPEAR/TESTIFY, BOOKS & RECORDS ON 1/10/12, FB ON 11/07/12 IMPOSED \$3,000 CIVIL PENALTY (PAID)

NOTES:

1. THE CHARGES ARE SUSTAINED
2. SEE CONTROVERSION RECEIVED ON 6/19/13
3. EMERGENCY SUMMARY ORDER OF SUSPENSION IMPOSED AT FULL BOARD 1/30/13 - LICENSE SECURED 1/30/13

NEW YORK STATE LIQUOR AUTHORITY
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2013-01796

REASON FOR REFERRAL
COND NO CONTEST

1011770, KINGS OP 3348
ALBANY MANOR INC
ALBANY MANOR
585 ALBANY AVENUE
BROOKLYN NY 11203

DO#1225-2012/Case # 71233

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 02/06/11
2. FAILURE TO COMPLY - HEALTH REGULATIONS ON 02/06/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$100 CIVIL PENALTY

LICENSE ISSUED: 06/09/2000
LICENSE EXPIRES: 05/31/2014

ADVERSE HISTORY:

1. DISORDERLY PREMISES - MARIJUANA ON 7/1/06, 4/21/07, 6/30/07, SALE TO MINOR ON 4/1/06, FAILURE TO SUPERVISE ON AND BEFORE 6/30/07, FB ON 11/6/08 IMPOSED 229 DAYS FORTHWITH SUSPENSION (7 1/2 MONTHS) WITH CREDIT FOR TIME SERVED
2. PROHIBITED HOURS SALE & CONSUMPTION ON 5/21/11 & 5/22/11, FB ON 2/01/12 IMPOSED \$4,000 CIVIL PENALTY (PAID)

NOTE:

1. COUNSEL REQUESTS CHARGE NO. 2 BE WITHDRAWN

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-01797

REASON FOR REFERRAL

COND NO CONTEST

2118468, SARATOGA OP 2118468
ALCOVE CARRIERS INC
ALCOVE MARINA AND PUB
886 ROUTE 4 SOUTH
SCHUYLerville NY 12871

DO#1294-2013/Case # 84104

1. PRE-MIXING ON 07/31/12
2. EXTENSION OF PREMISES ON 07/31/12
3. UNLIMITED DRINKS ON 07/31/12

MP: REVOCATION PLUS BOND

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 6/25/03
LICENSE EXPIRES: 5/31/15

ADVERSE HISTORY: NONE

NOTE:

1. ALTERATION APPLICATION FILED 6/20/13 TO ADD OUTSIDE AREA AND PAVILLION

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-01798

REASON FOR REFERRAL
COND NO CONTEST

2603343, ONONDAGA OP 2603343
HERITAGE DANIEL INC
PJ'S PUB AND GRILL
116-118 WALTON ST
SYRACUSE NY 13202

DO#84-2013/Case # 74920

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

MP: REVOCATION PLUS BOND

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 8/4/04
LICENSE EXPIRES: 7/31/14

ADVERSE HISTORY: NONE WITHIN THE PAST 6 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/17/2013

2013-01799

REASON FOR REFERRAL
COND NO CONTEST

1254576, QUEENS OP 1254576
162ST J & W UNITED CORP
BOOLGGOT NY
41 18 162ND ST
FLUSHING NY 11358

DO#484-2013/Case # 87633

1. DISORDERLY PREMISES - MARIJUANA ON 11/16/12
2. SALE TO INTOXICATED PERSON ON 11/16/12
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/16/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 11/28/2011
LICENSE EXPIRES: 10/31/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-01800

REASON FOR REFERRAL
COND NO CONTEST

1124415, NASSAU AX 1124415
ALABAMA BEACH DELI INC
BEECH DELI
884 W BEACH STREET
LONG BEACH NY 11561

DO#830-2013/Case # 87547

1. SALE TO MINOR ON 01/17/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 7/22/2002
LICENSE EXPIRES: 12/31/2013

ADVERSE HISTORY:

1. IMPROPER CONDUCT - SALE OF DRUG PARAPHERNALIA ON 12/16/08 & OTHER DATES, FB
ON 5/12/10 IMPOSED \$3,000 CP (PAID).

NEW YORK STATE LIQUOR AUTHORITY
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2013-01801

REASON FOR REFERRAL
COND NO CONTEST

1047035, SUFFOLK OP 1868
WILFANG RESTAURANT CORP
FREDERICKS RESTAURANT
1117 WALT WHITMAN ROAD
MELVILLE NY 11747

DO#1138-2013/Case # 88627

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/26/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$500 CIVIL PENALTY

LICENSE ISSUED: 9/13/1979
LICENSE EXPIRES: 2/28/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2013-01802 & 2013-01804

REASON FOR REFERRAL
COND NO CONTEST

1252789, SUFFOLK OP 1252789
MJR PRODUCTIONS INC
HALO LOUNGE
281 W MAIN ST
SMITHTOWN NY 11787

DO#2231-2012/Case # 80500

FIRST PROCEEDING DO# 2231-2012/CASE# 80500

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 01/07/12

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO# 1108-2013/CASE# 89225

1. DISORDERLY PREMISES-ALTERCATION/ASSAULT ON 3/31/13

2. FOCAL POINT FOR POLICE ATTENTION ON 3/31/13

3. FAILURE TO SUPERVISE ON 3/31/13

4. SUSTAINED PATTERN OFN OISE/DISORDER ON 3/31/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 8/11/2011

LICENSE EXPIRES: 7/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/17/2013

2013-01803

REASON FOR REFERRAL
COND NO CONTEST

1176938, NASSAU L 1176938
HING LIQUORS INC

DO#941-2013/Case # 88810

676 WOODFIELD ROAD
WEST HEMPSTEAD NY 11552

1. SALE TO MINOR ON 02/27/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 9/05/2006

LICENSE EXPIRES: 8/31/2015

ADVERSE HISTORY:

1. PROHIBITED HOURS ON 10/19/11, FB ON 6/6/12 IMPOSED \$2,000 CP. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-01805

REASON FOR REFERRAL
COND NO CONTEST

1224767, QUEENS OP 1224767
FLOWER CITY NY INC

DO#1378-2013/Case # 87848

134 31 35TH AVE
FLUSHING NY 11354

1. AVAILING ON 10/27/09
2. NON BONA FIDE ON 02/09/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 11/29/2009
LICENSE SURRENDERED: 4/24/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2013-01806

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1244142, QUEENS A 1244142
P&G CONVENIENT STORE INC

DO#1239-2013/Case # 89588

96 02 NORTHERN BLVD
CORONA NY 11385

1. SALE TO MINOR ON 03/31/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/4/2010
LICENSE SURRENDERED: 5/15/2013

ADVERSE HISTORY: NONE

NOTE:

1. LICENSE TRANSFER ON 5/15/13 TO #AX 1268758 - MT SINAI DELI GROCERY CORP

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-01807

REASON FOR REFERRAL
NO CONTEST

1152819, NASSAU L 1152819
PEACH CANDY WINE & LIQUORS INC
PEACH CANDY WINE & LIQUORS
228 MERRICK ROAD
OCEANSIDE NY 11572

DO#110-2013/Case # 87041

1. SALE TO MINOR ON 11/29/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 9/9/2004
LICENSE EXPIRES: 8/31/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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MEETING OF 07/17/2013

2013-01808

REASON FOR REFERRAL
COND NO CONTEST

2153194, ULSTER L 2153194
ELLENVILLE WINE & SPIRITS CORP
ELLENVILLE WINE & SPIRITS
35 NORTH MAIN STREET
ELLENVILLE NY 12428

DO#1492-2013/Case # 86165

1. BOOKS & RECORDS - RETAIL OFF PREMISES ON 02/06/13
2. FAILURE TO SUPERVISE ON 01/25/13

MP: REVOCATION PLUS BOND

OFFER: \$4500 CIVIL PENALTY

LICENSE ISSUED: 3/15/10
LICENSE EXPIRES: 2/29/16

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2013-01809

REASON FOR REFERRAL
COND NO CONTEST

2136698, ROCKLAND OP 2136698
EL MOLINO III RESTAURANT CORP
EL MOLINO III
352 356 ROUTE 59
CENTRAL NYACK NY 10960

DO#206-2013/Case # 72371

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 03/30/11
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 12/11/11
3. SALE TO MINOR ON 12/11/11
4. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 12/11/11
5. BOOKS & RECORDS - RETAIL ON PREMISES ON 01/20/12
6. UNAUTHORIZED ALTERATIONS ON 01/20/12
7. PURCHASE FROM UNAUTHORIZED SOURCE ON 01/20/12

MP: REVOCATION PLUS BOND

OFFER: \$8,000 CIVIL PENALTY

LICENSE ISSUED: 5/14/2007
LICENSE EXPIRES: 4/30/2015

ADVERSE HISTORY: NONE

NOTE:

1. ALTERATION APPLICATION TO REMOVE INTERIOR (HALF) WALL TO OPEN DINING AREA
APPROVED 7/12/2012

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-01810

REASON FOR REFERRAL
NO CONTEST

2145385, ROCKLAND OP 2145385
POMONA CHOP HOUSE INC
POMONA CHOP HOUSE
1581 ROUTE 202 #16
POMONA NY 10970

DO#1555-2013/Case # 84978

1. GAMBLING - ON PREMISES LICENSEE ON 09/07/12
2. REFILLING/CONTAMINATED BOTTLES ON 09/07/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 1/14/09
LICENSE EXPIRES: 12/31/14

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2013-01811

REASON FOR REFERRAL
NO CONTEST - DEFAULT

2168037, DUTCHESS OP 2168037
TWISTED KARMA LLC
KARMA LOUNGE
202 MAIN ST
POUGHKEEPSIE NY 12601

DO#1536-2013/Case # 90568

1. FAILURE TO RESTORE BOND ON 01/25/13

MP: REVOCATION *[NO BOND AVAILABLE]*

LICENSE ISSUED: 6/3/11
LICENSE EXPIRED: 5/31/13

ADVERSE HISTORY:

1. SALE TO MINOR ON 9/3/11, FB 12/17/12 IMPOSED 20 DAYS FORTHWITH SUSPENSION PLUS \$1,000 BOND CLAIM (PD BY SURETY)

NOTE:

1. NO RENEWAL ON FILE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2013-01812

REASON FOR REFERRAL
NO CONTEST

2604888, ONEIDA OP 2604888
DAWN M DORSAGNO
CLUB COMACHO'S SPORTS BAR & GRILL
711 HUNTINGTON STREET
UTICA NY 13502

DO#1485-2013/Case # 82360

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 05/15/13
2. REFILLING/CONTAMINATED BOTTLES ON 05/15/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 6/12/06
LICENSE EXPIRES: 5/31/14

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 6/1/08, LICENSEE STIPULATED TO A \$500 CIVIL PENALTY ON 6/4/08 (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/17/2013

2013-01813 - 2013-01814

REASON FOR REFERRAL
COND NO CONTEST

1106660, QUEENS OP 1106660
RESTAURANT VIVA ZAPATA INC
TAQUERIA MEXICANA VIVA ZAPATA
80 14 ROOSEVELT AVENUE
JACKSON HEIGHTS NY 11372

DO#622-2013/Case # 88237

FIRST PROCEEDING DO# 622-2013/CASE# 88237

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 12/14/12
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 12/16/12
3. SALE TO MINOR ON 12/16/12
4. SALE TO INTOXICATED PERSON ON 12/16/12
5. SALE TO MINOR ON 01/17/13
6. SALE TO INTOXICATED PERSON ON 02/03/13
7. PROHIBITED HOURS SALE ON 02/03/13
8. SALE TO INTOXICATED PERSON ON 02/07/13
9. SALE TO MINOR ON 02/21/13
10. FAILURE TO COMPLY - UNLICENSED CABARET ON 02/17/13
11. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 01/20/13
12. FAILURE TO SUPERVISE ON 02/17/13
13. FOCAL POINT FOR POLICE ATTENTION ON 02/17/13
14. NOISE/NUISANCE (RULE) ON 02/17/13
15. FAILURE TO CONFORM TO APPLICATION ON 02/17/13
16. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/12/13

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO# 1334-2013/CASE# 89833

1. AVAILING ON 3/5/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 7/28/2000
LICENSE EXPIRES: 6/30/2014

ADVERSE HISTORY: NONE WITHIN THE PAST 6 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/17/2013

2013-01815

REASON FOR REFERRAL
COND NO CONTEST

1021779, NEW YORK AX 31471
FUAD H AL SAIDI
A & F GROCERY
3801 BROADWAY
NEW YORK NY 10032

DO#1349-2013/Case # 89731

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 07/06/12
2. SALE TO MINOR ON 08/18/12
3. SALE TO MINOR ON 09/14/12
4. UNAUTHORIZED TRADE NAME ON 07/06/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,000 CIVIL PENALTY

LICENSE ISSUED: 6/28/1993
LICENSE EXPIRES: 5/31/2014

ADVERSE HISTORY: NONE WITHIN THE PAST 13 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/17/2013

2013-01816

REASON FOR REFERRAL
COND NO CONTEST

1167941, NEW YORK OP 1167941
SWAT PRODUCTION INC
UP STAIRS BAR
59 CANAL ST 2ND FL
NEW YORK NY 10013

DO#1372-2013/Case # 89795

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 01/24/13
2. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 02/07/13
3. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 02/15/13
4. SALE TO MINOR ON 03/15/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$12,000 CIVIL PENALTY

LICENSE ISSUED: 11/28/2005
LICENSE EXPIRES: 10/31/2013

ADVERSE HISTORY:

1. FAILURE TO COMPLY-LOCAL REGULATIONS ON 12/19/10, FB ON 4/27/11 IMPOSED \$1,499 CP (PAID.)
2. FAILURE TO COMPLY-NOISE ON 12/22/12, FB ON 5/7/13 IMPOSED \$750 CP (PAID.)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/17/2013

2013-01817

REASON FOR REFERRAL
COND NO CONTEST

1228657, QUEENS AX 1228657
87TH STREET GROCERY & DELI INC

DO#1022-2013/Case # 88341

87 08 JAMAICA AVENUE
WOODHAVEN NY 11421

1. UNAUTHORIZED TRADE NAME ON 03/02/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 02/09/2010

LICENSE EXPIRES: 01/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/17/2013

2013-01818

REASON FOR REFERRAL
COND NO CONTEST

1104927, QUEENS AX 1104927
80TH ST DELI & GROCERY INC

DO#1019-2013/Case # 88338

80 01 JAMAICA AVENUE
WOODHAVEN NY 11421

1. UNAUTHORIZED TRADE NAME ON 03/02/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 6/30/2000
LICENSE EXPIRES: 5/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/17/2013

2013-01819

REASON FOR REFERRAL
COND NO CONTEST

1192590, QUEENS OP 1192590
PUEBLA SEAFOOD CORPORATION
PUEBLA SEAFOOD RESTAURANT
95 27 ROOSEVELT AVENUE
JACKSON HGTS NY 11372

DO#1231-2013/Case # 89501

1. SALE TO MINOR ON 08/04/12
2. SALE TO MINOR ON 10/12/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 10/12/2007
LICENSE EXPIRES: 9/30/2013

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/17/2013

2013-01820

REASON FOR REFERRAL
COND NO CONTEST

1209669, KINGS AX 1209669
BASEL FOOD CORP

DO#1255-2013/Case # 70604

410 NEW LOTS AVE
BROOKLYN NY 11207

1. FAILURE TO COMPLY ON 02/24/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$500 CIVIL PENALTY

LICENSE ISSUED: 10/29/2008

LICENSE EXPIRES: 9/30/2014

ADVERSE HISTORY: NONE

NOTE:

1. TRANSFER APPLICATION TO # AX 1270442 - NEW LOTS GOURMET AND DELI, INC.
DISAPPROVED 6/04/2013 PURSUANT TO DIVISIONAL ORDER 589a.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/17/2013

2013-01821

REASON FOR REFERRAL
COND NO CONTEST

1157067, KINGS OP 1157067
FRONT STREET RESTAURANT CORP

DO#514-2013/Case # 81138

1 FRONT ST
BROOKLYN NY 11201

1. AVAILING ON 10/31/11
2. CORPORATE CHANGES ON 10/31/11
3. REFUSAL TO APPEAR/TESTIFY ON 05/14/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$12,000 CIVIL PENALTY

LICENSE ISSUED: 12/2/2004
LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY: NONE

NOTES:

1. ENDORSEMENT APPLICATION TO CHANGE METHOD OF OPERATION AND ADD GRILMALDI'S PIZZERIA AS TRADE NAME APPROVED 2/09/2012
2. CORPORATE CHANGE APPLICATION [FILED 6/12/12] TO ADD FRANK CIOLLI AS SECRETARY DISAPPROVED ON 8/13/2012 FOR FAILURE TO COMPLY

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/17/2013

2013-01822

REASON FOR REFERRAL
COND NO CONTEST

1196010, QUEENS OP 1196010
BAXTER FELLOWS CORP
EL TEQUILA
82 16 BAXTER AVE.
ELMHURST NY 11372

DO#717-2013/Case # 88256

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 02/07/13
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 02/11/13
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 10/07/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 3/27/2009
OPERATED UNDER TEMPORARY PERMITS FROM 7/24/07 - 2/10/09
LICENSE EXPIRES: 2/28/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/17/2013

2013-01823

REASON FOR REFERRAL
COND NO CONTEST

1022350, NEW YORK AX 30972
SINGS DELI INC

DO#1471-2013/Case # 89750

100 E 96TH STREET
NEW YORK NY 10128

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 04/26/12
2. SALE TO MINOR ON 10/18/12
3. SALE TO MINOR ON 01/16/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 4/13/1992
LICENSE EXPIRES: 3/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/17/2013

2013-01824

REASON FOR REFERRAL
COND NO CONTEST

1237196, QUEENS AX 1237196
ISHA MINI MART INC
ISHA MINI MART
83 09 37TH AVENUE
JACKSON HEIGHTS NY 11372

DO#1258-2013/Case # 89582

1. SALE TO MINOR ON 09/07/12
2. SALE TO MINOR ON 02/03/12
3. SALE TO MINOR ON 04/27/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 07/02/2010
LICENSE EXPIRES: 06/30/2013

ADVERSE HISTORY: NONE

NOTE:

1. RENEWAL NOT ON FILE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/17/2013

2013-01825

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1159352, NEW YORK AX 1159352
DIGNO M. CASTILLO
VILLA FUNDACION DELI & GROCERY STORE
1948 AMSTERDAM AVENUE
NEW YORK NY 10032

DO#1370-2013/Case # 89741

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 07/06/12
2. SALE TO MINOR ON 08/18/12
3. SALE TO MINOR ON 09/14/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 05/02/2005
LICENSE EXPIRES: 04/30/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/17/2013

2013-01826

REASON FOR REFERRAL
COND NO CONTEST

1161480, NEW YORK AX 1161480
3868 T S GROCERY INC

DO#1368-2013/Case # 89730

3868 BROADWAY
NEW YORK NY 10032

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 07/06/12
2. SALE TO MINOR ON 08/19/12
3. SALE TO MINOR ON 09/14/12
4. SALE TO MINOR ON 12/19/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$9,000 CIVIL PENALTY

LICENSE ISSUED: 3/15/2005
LICENSE EXPIRES: 2/28/2014

ADVERSE HISTORY: NONE

NOTE:

1. COMPLETE CORPORATE CHANGE APPLICATION [FILED 7/26/12] ADDING PEDRO SANTANA AS SOLE CORPORATE OFFICER APPROVED ON 9/19/12

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/17/2013

2013-01827

REASON FOR REFERRAL
COND NO CONTEST

1164561, NEW YORK A 1164561
JDS FOOD NY CORP

DO#1380-2013/Case # 89749

1310 2ND AVENUE
NEW YORK NY 10021

1. SALE TO MINOR ON 08/31/12
2. SALE TO MINOR ON 10/18/12
3. SALE TO MINOR ON 01/16/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,000 CIVIL PENALTY

LICENSE ISSUED: 7/21/2005
LICENSE EXPIRES: 6/30/2014

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME ON 10/17/11, FB ON 10/17/12 IMPOSED \$1,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/17/2013

2013-01828

1158250, QUEENS AX 1158250
JIB DELI & GROCERY CORP
LA FAVORITA DELI & GROCERY
37 22 103RD STREET
CORONA NY 11368

REASON FOR REFERRAL
NO CONTEST - DEFAULT

DO#1292-2013/Case # 88993

1. SALE TO MINOR ON 11/24/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/08/2005
LICENSE EXPIRES: 02/28/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/17/2013

2013-01829

REASON FOR REFERRAL
COND NO CONTEST

1158063, NEW YORK A 1158063
SAS NEWSSTAND CORP

DO#1353-2013/Case # 89747

1371 1ST AVENUE
NEW YORK NY 10021

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 06/06/12
2. SALE TO MINOR ON 08/09/12
3. SALE TO MINOR ON 10/18/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,500 CIVIL PENALTY

LICENSE ISSUED: 3/22/2005
LICENSE EXPIRES: 2/28/2014

ADVERSE HISTORY:

1. SALE TO MINOR ON 8/17/11, FB ON 1/4/12 IMPOSED \$2,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/17/2013

2013-01830

REASON FOR REFERRAL
COND NO CONTEST

1210746, BRONX OP 1210746
EL TEXANO RESTAURANT CORP

DO#144-2013/Case # 84010

2031 WESTCHESTER AVE
BRONX NY 10462

1. FAILURE TO CONFORM TO APPLICATION ON 07/14/12
2. FAILURE TO CONFORM TO APPLICATION ON 07/14/12
3. FAILURE TO CONFORM TO APPLICATION ON 07/14/12
4. FAILURE TO CONFORM TO APPLICATION ON 07/14/12
5. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 07/14/12
6. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 07/14/12
7. FAILURE TO COMPLY - UNLICENSED CABARET ON 07/14/12
8. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/14/12
9. FAILURE TO COMPLY - HEALTH REGULATIONS ON 07/14/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 2/10/2004
OPERATED AS "RW" UNTIL 11/10/2008
LICENSE EXPIRES: 10/31/2014

ADVERSE HISTORY: NONE WITHIN THE PAST 5 YEARS

NOTE:

1. COMPLETE CORPORATE CHANGE APPLICATION APPROVED ON 3/22/11 ADDING MIRNA Y GUZMAN AS SOLE CORPORATE OFFICER

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/17/2013

2013-01831

REASON FOR REFERRAL
COND NO CONTEST

1246055, NEW YORK OP 1246055
FAYS RESTAURANT & BAR INC
MYSTIQUE
141 CHRYSTIE STREET
NEW YORK NY 10002

DO#2270-2012/Case # 80295

1. UNAUTHORIZED ALTERATIONS ON 02/04/12
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/04/12
3. FAILURE TO CONFORM TO APPLICATION ON 08/27/11
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/27/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 5/20/2011
LICENSE EXPIRES: 4/30/2015

ADVERSE HISTORY: NONE

NOTE:

1. ALTERATION APPLICATION [FILED 6/21/13] TO CONVERT SERVICE BAR TO STAND UP BAR, LENGTHEN TO 15', INSTALL NEW FRONT WINDOW AND REMOVE A BATHROOM PENDING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/17/2013

2013-01832

REASON FOR REFERRAL
COND NO CONTEST

1023000, NEW YORK EB 14491
A SLICE ABOVE LTD
BRAVO PIZZA
1369 BROADWAY
NEW YORK NY 10018

DO#695-2013/Case # 71149

1. FALSE MATERIAL STATEMENT ON 09/19/94
2. CORPORATE CHANGES ON 01/04/11
3. AVAILING ON 09/19/94

MP: REVOCATION *[NO BOND AVAILABLE]*

OFFER: \$6,500 CIVIL PENALTY

LICENSE ISSUED: 11/10/1994
LICENSE EXPIRES: 11/30/2015

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 11/14/12, FB ON 12/17/12 IMPOSED \$250 CIVIL PENALTY (PAID)

NOTE:

1. CORPORATE CHANGE APPLICATION TO MAKE KENNETH FELLUS SOLE CORPORATE OFFICER APPROVED ON 11/07/2011

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/17/2013

2013-01833

REASON FOR REFERRAL
COND NO CONTEST

1200413, NEW YORK AX 1200413
WASHINGTON HEIGHTS DELI CORP

DO#1356-2013/Case # 89735

3842 BROADWAY SPACE 2
NEW YORK NY 10032

1. SALE TO MINOR ON 06/02/11
2. SALE TO MINOR ON 05/25/12
3. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 07/06/12
4. SALE TO MINOR ON 09/14/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 8/11/2008

LICENSE EXPIRES: 7/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/17/2013

2013-01834

REASON FOR REFERRAL
COND NO CONTEST

2007712, ORANGE AX 2220

GOSHEN OIL & CONVENIENCE STORE INC

DO#1508-2013/Case # 90061

400 GREENWICH AVE

GOSHEN NY 10924

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 05/14/13

MP: REVOCATION PLUS BOND

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 5/19/98

LICENSE EXPIRES: 4/30/16

ADVERSE HISTORY:

1. SALE TO MINOR ON 6/9/10, FB 3/16/11 IMPOSED \$2,500 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/17/2013

2013-01835

REASON FOR REFERRAL
COND NO CONTEST

2149137, ULSTER OP 2149137

LAZY SWAN CLUB HOUSE & CATERING HALL INC, THE
VIVO

DO#912-2013/Case # 86897

1754 OLD KINGS HIGHWAY
SAUGERTIES NY 12477

1. NON BONA FIDE ON 03/08/13

MP: REVOCATION PLUS BOND

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 6/5/09

LICENSE EXPIRES: 5/31/13

ADVERSE HISTORY:

1. PROHIBITED HOURS SALE & CONSUMPTION ON 8/14/11, FB 1/18/12 IMPOSED \$3,000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/17/2013

2013-01836

REASON FOR REFERRAL
COND NO CONTEST

2607504, OSWEGO OP 2607504
REHAB TAVERN INC
THE ALLEY CAT
23 WEST BRIDGE STREET
OSWEGO NY 13126

DO#2655-2012/Case # 68785

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 02/15/12

MP: REVOCATION PLUS BOND

OFFER: \$2500 CIVIL PENALTY

LICENSE ISSUED: 2/17/10
LICENSE EXPIRES: 1/31/14

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/17/2013

2013-01837

REASON FOR REFERRAL
COND NO CONTEST

2129814, ORANGE OP 2129814
JOHN SEAN AND ROBERT INC
HALLIGANS PUBLIC HOUSE
4 SPRING ST AKA 22 WEST ST
WARWICK NY 10990

DO#1512-2013/Case # 90341

1. SALE TO MINOR ON 05/24/13

MP: REVOCATION PLUS BOND

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 11/22/05

LICENSE EXPIRES: 10/31/13

ADVERSE HISTORY:

1. GAMBLING ON 10/30/08, BOOKS/RECORDS & FAILURE TO COMPLY - UNLICENSED SECURITY GUARDS ON 11/14/08, FB 3/18/09 IMPOSED \$3,500 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/17/2013

2013-01838

REASON FOR REFERRAL
COND NO CONTEST

3014155, WYOMING L 67
HEPPNERS LIQUOR STORE LLC
HEPPNERS LIQUOR STORE
436 W MAIN ST
ARCADE NY 14009

DO#1625-2013/Case # 90238

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 05/23/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 1/3/1974
LICENSE EXPIRES: 9/30/2013

ADVERSE HISTORY:

1. SALE TO MINOR UNDER ON 7/1/11, FB ON 11/30/11 IMPOSED \$5,000 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/17/2013

2013-01839

REASON FOR REFERRAL
COND NO CONTEST

3133737, ERIE OP 3133737
JAMES J SZARAS
TUNIES TAVERN
692 FULTON ST
BUFFALO NY 14210

DO#2569-2012/Case # 76106

1. SALE TO MINOR ON 04/01/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 9/10/2007

LICENSE EXPIRES: 8/31/2013

ADVERSE HISTORY:

1. UNAUTHORIZED ALTERATIONS ON 6/30/09, FB ON 1/20/10 IMPOSED \$1,500 CP (PAID).

NOTE:

1. TRANSFER APPLICATION [FILED 7/01/13] PENDING TO # OP 3153785 - GIVE IT A SHOT
INC.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/17/2013

2013-01840

REASON FOR REFERRAL
COND NO CONTEST

3128955, ERIE AX 3128955
SADO GAS SALES INC
FAMILY EXPRESS MART
4973 CLARK ST
HAMBURG NY 14075

DO#1704-2013/Case # 90318

1. SALE TO MINOR ON 05/25/13
2. UNAUTHORIZED TRADE NAME ON 05/25/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 10/28/2005
LICENSE EXPIRES: 2/29/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/17/2013

2013-01841

REASON FOR REFERRAL
COND NO CONTEST

1266471, QUEENS OP 1266471
BENI'S LOUNGE INC
MIRAGE BAR AND LOUNGE
25815 HILLSIDE AVENUE
FLORAL PARK NY 11004

DO#1290-2013/Case # 89637

1. FAILURE TO COMPLY - NOISE ON 03/23/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 12/27/2012

LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/17/2013

2013-01842

REASON FOR REFERRAL
COND NO CONTEST

1004575, BRONX RW 7288
DIAMANTE POBLANO REST CORP

DO#703-2013/Case # 83431

2431 JEROME AVENUE
BRONX NY 10468

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 06/16/12
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/16/12
3. EXTENSION OF PREMISES ON 12/07/12
4. VISIBILITY ON 12/07/12
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/07/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,000 CIVIL PENALTY

LICENSE ISSUED: 5/30/1997
LICENSE EXPIRES: 4/30/2015

ADVERSE HISTORY: NONE WITHIN THE PAST 15 YEARS

NOTE:

1. WAREHOUSE PERMIT APPLICATION [FILED 5/15/13] APPROVED & ISSUED ON 5/17/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/17/2013

2013-01843 - 2013-01845

REASON FOR REFERRAL

COND NO CONTEST

1192283, NEW YORK RW 1192283
SPACE BILLIARDS INC
34 W 32ND ST
NEW YORK NY 10001

DO#2999-2012/Case # 86942

FIRST PROCEEDING DO#2999-2012/CASE# 86942

1. PROHIBITED HOURS SALE ON 10/07/12
2. PROHIBITED HOURS CONSUMPTION ON 10/07/12
3. PROHIBITED HOURS CONSUMPTION ON 10/20/12
4. SALE TO MINOR ON 12/06/12

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO#1452-2013/CASE# 90041

1. PROHIBITED HOURS SALE ON 10/12/12
2. PROHIBITED HOURS CONSUMPTION ON 10/12/12
3. SALE TO MINOR ON 12/7/12

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING DO# 1561-2013/CASE# 90590

1. PROHIBITED HOURS SALE ON 5/10/13
2. PROHIBITED HOURS CONSUMPTION ON 5/17/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 3/25/2008

LICENSE EXPIRES: 2/28/2015

ADVERSE HISTORY:

1. PROHIBITED HOURS CONSUMPTION, FAILURE TO COMPLY - MAXIMUM OCCUPANCY, AND LOCAL REGULATIONS ON 6/18/11; UNLICENSED STORAGE - WAREHOUSING ON 7/15/11, FB ON 11/7/12 IMPOSED \$7,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/17/2013

2013-01846

REASON FOR REFERRAL
COND NO CONTEST

1112509, NEW YORK OP 1112509
OXER BAR INC
THE DING DONG LOUNGE
929 COLUMBUS AVE - NO. STORE
NEW YORK NY 10025

DO#2165-2012/Case # 83706

1. EXTENSION OF PREMISES ON 06/02/12
2. MISLABELED BEER TAPS ON 06/02/12
3. FAILURE TO CONFORM TO APPLICATION ON 06/02/12
4. FAILURE TO CONFORM TO APPLICATION ON 06/02/12
5. FAILURE TO COMPLY - HEALTH REGULATIONS ON 06/02/12
6. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 06/02/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 02/01/2001
LICENSE EXPIRES: 01/31/2015

ADVERSE HISTORY:

1. FAILURE TO POST WARNING SIGNS, MISLABELED BEER TAPS ON 11/04/11, FB ON 4/10/12
IMPOSED \$1,700 CIVIL PENALTY (PAID)

NOTE:

1. ENDORSEMENT APPLICATION TO CHANGE METHOD OF OPERATION DENIED 2/19/13
2. WAREHOUSE PERMIT APPLICATION ISSUED ON 1/29/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/17/2013

2013-01847 - 2013-01848

REASON FOR REFERRAL
COND NO CONTEST

1164337, KINGS OP 1164337
FULTON LOGAN RESTAURANT LLC
EL GRAN MAR DE PLATA
3175 FULTON STREET
BROOKLYN NY 11208

DO#2273-2012/Case # 81131

FIRST PROCEEDING DO# 2273-2012/CASE# 81131

1. UNAUTHORIZED ALTERATIONS ON 03/18/12
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 03/18/12
3. MISLABELED BEER TAPS ON 03/18/12
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/18/12

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO# 2994-2012/CASE# 86905

1. PROHIBITED HOURS SALE ON 5/28/11
2. SALE TO MINOR ON 12/10/11
3. SALE TO MINOR ON 7/6/12
4. PROHIBITED HOURS SALE ON 7/14/12

MP REVOCATION PLUS BOND CLAIM

OFFER: \$12,500 CIVIL PENALTY

LICENSE ISSUED: 8/31/2005
LICENSE EXPIRES: 7/31/2013

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME, FAILURE TO COMPLY - HEALTH REGULATIONS ON 4/26/07, FB ON 4/2/08 IMPOSED \$1,500 CP (PAID)
2. FAILURE TO CONFORM TO APPLICATION, FAILURE TO COMPLY- LOCAL REGULATIONS & HEALTH REGULATIONS ON 08/19/07, FB ON 08/25/11 IMPOSED \$2,500 CP (PAID)
3. SALE TO MINOR ON 4/3/10, FB ON 3/16/11 IMPOSED \$3,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/05/2013

2013-01444 & 2013-01446 (OVER) REASON FOR REFERRAL
2013-01642 & 2013-01643 (OVER) COND NO CONTEST
2013-01858 & 2013-01859

1117874, BRONX OP 1117874
JOAL RESTAURANT CORP
KEY CLUB CABARET
4139 BOSTON POST ROAD
BRONX NY 10466

DO#471-2012/Case # 79851 & 73947

FIRST PROCEEDING DO# 471-2012/CASE# 79851

1. FAILURE TO CONFORM TO APPLICATION ON 03/16/11
2. UNAUTHORIZED TRADE NAME ON 03/16/11
3. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 03/16/11
4. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 03/16/11
5. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 03/16/11
6. FAILURE TO COMPLY - BLOCKED EXIT(S) ON 03/16/11
7. FAILURE TO COMPLY - HEALTH REGULATIONS ON 03/16/11

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO# 641-2012/CASE# 73947

1. FAILURE TO POST WARNING ISGNS - PREGNANCY ON 5/22/11
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 5/22/11
3. PRE-MIXING ON 5/22/11
4. UNAUTHORIZED TRADE NAME ON 5/22/11
5. FAILURE TO COMPLY - HEALTH REGULATIONS ON 5/22/11
6. FAILURE TO CONFORM TO APPLICATION ON 5/22/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,500 CIVIL PENALTY

LICENSE ISSUED: 10/15/2001
LICENSE EXPIRES: 9/30/2013

ADVERSE HISTORY:

1. FAILURE TO COMPLY - HEALTH REGULATIONS ON 5/9/2009, FB ON 12/16/2009 IMPOSED \$500 CP (PAID).

The Members of the Authority at their meeting held at the Zone I New York City office on 06/05/2013 determined:

Item carried over to 06/19/2013 for licensee and attorney and/or representative to appear

The Members of the Authority at their meeting held at the Zone I New York City office on 06/19/2013 determined:

Item carried over to 7/17/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01602 - 2013-01603 & 2013-01608 (OVER)
2013-01860 - 2013-01862

REASON FOR REFERRAL
COND NO CONTEST

1146694, QUEENS OP 1146694
TEQUILA BAR LLC
ERES LIBRE RESTAURANT
105 13 JAMAICA AVENUE
RICHMOND HILL NY 11418

DO#878-2011/Case # 71738

FIRST PROCEEDING DO# 878-2011/CASE # 71738

1. IMPROPER CONDUCT ON 10/09/10
2. IMPROPER CONDUCT ON 12/18/10

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO#3228-2011/CASE# 78052

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 11/6/11
2. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 11/6/11
3. SALE TO INTOXICATED PERSON ON 11/6/11
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/6/11
5. IMPROPER CONDUCT ON 11/6/11

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING DO# 282-2012/CASE# 79833

1. AVAILING ON 1/22/12
2. EXTENSION OF PREMISES ON 1/22/12
3. FAILURE TO COMPLY-LOCAL REGULATIONS ON 1/22/12
4. FAILURE TO COMPLY-UNLICENSED SECURITY GUARD(S) ON 1/22/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,000 CIVIL PENALTY

LICENSE ISSUED: 3/8/2004
LICENSE EXPIRES: 2/28/2014

ADVERSE HISTORY:

1. IMPROPER CONDUCT - LATE RENEWAL ON 3/1/06, LICENSEE STIPULATED TO \$500 CP (PD)
2. FAILURE TO COMPLY - LOCAL REGULATIONS & VISIBILITY ON 1/31/07, FB 12/19/07 IMPOSED \$2000 CIVIL PENALTY & \$1000 BOND CLAIM (PAID)
3. RENEWALS-IMPROPER NOTIFICATION ON 3/1/08, LICENSEE ON 3/28/08 STIPULATED TO \$500 CP (PAID)

The Members of the Authority at their meeting held at the Zone I New York City office on 06/19/2013 determined:

Item carried over to 7/17/2013

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/17/2013

2013-01863

REASON FOR REFERRAL
COND NO CONTEST

1149238, NEW YORK AX 1149238
2ND AVE FRUIT AND PRODUCE INC
NEW NATURAL DELI
1349 2ND AVENUE
NEW YORK NY 10021

DO#1422-2013/Case # 89751

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 06/06/12
2. SALE TO MINOR ON 08/09/12
3. SALE TO MINOR ON 08/31/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,000 CIVIL PENALTY

LICENSE ISSUED: 4/16/2004
LICENSE EXPIRES: 3/31/2016

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME ON 1/13/2012, FB ON 5/24/2012 IMPOSED \$1,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/17/2013

2013-01864

REASON FOR REFERRAL
COND NO CONTEST

3120654, CATTARAUGUS L 3120654
10 MONROE ST INC
E VILLE SPIRITS
10 MONROE ST
ELLCOTTVILLE NY 14731

DO#1700-2013/Case # 90427

1. SALE TO MINOR ON 05/24/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 12/16/2003

LICENSE EXPIRES: 11/30/2015

ADVERSE HISTORY:

1. SECOND BUSINESS ON 10/9/08, FB ON 7/7/10 IMPOSED \$1,000 CP (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/17/2013

2013-01865

REASON FOR REFERRAL
NO CONTEST

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

DO#1202-2013/Case # 84159

1. SALE TO NON-MEMBER ON 08/23/12

MP: REVOCATION PLUS BOND CLAIM

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

ADVERSE HISTORY:

1. RENEWAS - IMPROPER NOTIFICATION ON 12/30/09, FB ON 2/12/10 IMPOSED \$1,000 CP (PAID).
2. SALE TO NON - MEMBER ON 12/14/11, FB ON 3/27/12 IMPOSED \$2,000 CP (PAID).
3. GAMBLING ON 2/23/12 - FB ON 9/11/12 IMPOSED \$2500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/17/2013

2013-01866

REASON FOR REFERRAL
NO CONTEST - DEFAULT

3150022, NIAGARA OP 3150022
SUMMIT SALOON INC
21ST AMENDMENT
1 LOCUST ST
LOCKPORT NY 14094

DO#1435-2013/Case # 89246

1. SALE TO MINOR ON 04/18/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 5/2/2011
LICENSE EXPIRES: 4/30/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/17/2013

2013-01867

REASON FOR REFERRAL
COND NO CONTEST

3131379, MONROE OP 3131379
JT RYANS ENTERPRISES LLC
ONE RESTAURANT & LOUNGE
1 RYAN ALLEY
ROCHESTER NY 14607

DO#1764-2013/Case # 89355

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

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 8/16/2007

LICENSE EXPIRES: 7/31/2013

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME ON 5/29/09 - FB ON 8/12/10 IMPOSED \$1,000 CP (PAID).

NOTE:

1. TRANSFER APPLICATION [FILED 5/17/13] TO #OP 3153645 - KAYBEE CORPORATION
DISAPPROVED ON 7/3/13 PURSUANT TO DIVISIONAL ORDER 589a

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/17/2013

2013-01868 - 2013-01870

REASON FOR REFERRAL
COND NO CONTEST

3147466, ERIE OP 3147466
TCMG INC
CITY TAVERN
51 W CHIPPEWA ST
BUFFALO NY 14202

DO#2689-2012/Case # 85800
DO#116-2013/Case # 89404
DO#1918-2013/Case # 89228

FIRST PROCEEDING DO#2689-2012/Case #85800

1. SALE TO MINOR ON 10/26/12

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO#116-2013/Case #89404

1. SALE TO MINOR ON 4/19/13

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING DO#1918-2013/Case #89228

1. NON BONA FIDE ON 6/24/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 6/9/2010
LICENSE EXPIRES: 5/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/17/2013

2013-01871

REASON FOR REFERRAL
COND NO CONTEST

2507366, ST LAWRENCE OP 511
STEVEN J BOND
BACK STREETS
31 33 MARKET STREET
POTSDAM NY 13676

DO#2666-2012/Case # 80944

1. FAILURE TO SUPERVISE ON 02/14/12
2. SALE TO MINOR ON 02/14/12
3. SALE TO MINOR ON 02/14/12
4. SALE TO MINOR ON 02/14/12
5. SALE TO MINOR ON 02/14/12
6. SALE TO MINOR ON 02/14/12
7. SALE TO MINOR ON 02/14/12
8. SALE TO MINOR ON 02/14/12
9. SALE TO MINOR ON 02/14/12

MP: REVOCATION PLUS BOND

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 10/24/86
LICENSE EXPIRES: 9/30/13

ADVERSE HISTORY:

1. FAILURE TO SUPERVISE ON 9/5/09, FB 1/19/11 IMPOSED \$2,500 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/17/2013

2013-01872

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#1205-2013/Case # 83738

1. PROHIBITED HOURS SALE ON 08/30/12
2. PROHIBITED HOURS CONSUMPTION ON 08/30/12
3. BOOKS & RECORDS - RETAIL ON PREMISES ON 09/20/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 3/1/2010
LICENSE EXPIRES: 2/28/2014

ADVERSE HISTORY:

1. UNAUTHORIZED ADDITIONAL BAR ON 8/12/11, FB ON 12/9/11 IMPOSED \$2,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/17/2013

2013-01873

REASON FOR REFERRAL
COND NO CONTEST

3109639, ERIE OP 3109639
716 ELMWOOD INC
CECELIA'S RISTORANTE
716 ELMWOOD AVE
BUFFALO NY 14222

DO#3510-2011/Case # 75917

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 05/14/11
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 07/18/11
3. PURCHASE FROM UNAUTHORIZED SOURCE ON 07/17/11
4. REFILLING/CONTAMINATED BOTTLES ON 09/02/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 8/30/2001
LICENSE EXPIRES: 7/31/2013

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 7/8/09, FB ON 9/30/09 IMPOSED \$500 CIVIL PENALTY (PD).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/17/2013

2013-01874

REASON FOR REFERRAL

NO CONTEST - DEFAULT @ HEARING

2009580, RENSSELAER CL 90
8758 CORPORATION, VFW NO
CPL WM A DICKERSON VFW
305 FIRST STREET
TROY NY 12180

DO#1236-2013/Case # 85283

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 09/15/12
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 09/28/12
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 10/27/12
4. PURCHASE FROM UNAUTHORIZED SOURCE ON 09/01/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/19/99
LICENSE EXPIRES: 10/31/13

ADVERSE HISTORY:

1. DISORDERLY PREMISES - NOISE ON 5/25/08, FB 9/17/08 IMPOSED \$750 CP (PD)
2. SALES TO NON MEMBERS ON 1/28/11 & 2/17/12; PURCHASE FROM AN UNAUTHORIZED SOURCE & CONTAMINATED BOTTLES ON 2/17/12, FB ON 8/7/12 IMPOSED \$2,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 01/17/2013

2013-01876

REASON FOR REFERRAL
NOT GUILTY

2150325, COLUMBIA OP 2150325
MJS SPORTS BAR & GRILL INC

DO#2624-2012/Case # 77938

34 HUDSON AVENUE
CHATHAM NY 12037

1. SUSTAINED PATTERN OF NOISE/DISORDER FROM 02/13/10 - 10/30/11
2. FOCAL POINT FOR POLICE ATTENTION FROM 02/13/10 - 10/31/11

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 02/09/2010
LICENSE EXPIRES: 01/31/2014

ADVERSE HISTORY: NONE

NOTES:

1. TE CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 6/26/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO CONTROVERSION RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/17/2013

2013-01877

REASON FOR REFERRAL
NOT GUILTY

2150325, COLUMBIA OP 2150325
MJS SPORTS BAR & GRILL INC

DO#73-2013/Case # 73653

34 HUDSON AVENUE
CHATHAM NY 12037

1. GAMBLING - ON PREMISES LICENSEE ON 01/20/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 02/09/2010
LICENSE EXPIRES: 01/31/2014

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 6/26/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/17/2013

2013-01878

REASON FOR REFERRAL
NOT GUILTY

1004077, BRONX OP 1556
L T CLAM BAR & RESTAURANT INC
L T CLAM BAR & RESTAURANT
3484 E TREMONT AVENUE
BRONX NY 10465

DO#551-2013/Case # 84201

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 07/22/12
2. UNAUTHORIZED TRADE NAME ON 07/22/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 10/02/1995
LICENSE EXPIRES: 09/30/2013

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 6/26/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/17/2013

2013-01879

REASON FOR REFERRAL
COND NO CONTEST

2157415, DUTCHESS L 2157415
GRENACHE INC
DUTCHESS WINE & LIQUOR
2290-2 SOUTH ROAD
POUGHKEEPSIE NY 12601

DO#954-2013/Case # 86689

1. AVAILING ON 03/26/13
2. BOOKS & RECORDS - RETAIL OFF PREMISES ON 03/18/13

MP: REVOCATION PLUS BOND

OFFER: CANCELLATION OF LICENSE AND \$1000 BOND CLAIM

LICENSE ISSUED: 5/15/10
LICENSE EXPIRED: 4/30/13

ADVERSE HISTORY: NONE

NOTES:

1. 2013-2016 RENEWAL APPLICATION DISAPPROVED ON 4/17/13
2. PETITION FOR REMOVAL APPLICATION DISAPPROVED ON 4/17/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/17/2013

2013-01880

REASON FOR REFERRAL
NOT GUILTY

1195268, KINGS OP 1195268
JUST IN TIME RESTAURANT CORP

DO#451-2013/Case # 83443

1264 MYRTLE AVENUE
BROOKLYN NY 11221

1. SALE TO MINOR ON 06/09/12
2. FAILURE TO COMPLY - UNLICENSED CABARET ON 06/09/12
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 06/09/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 12/12/2008
LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY: NONE

NOTES:

1. CHARGES 1 AND 2 ARE SUSTAINED
2. CHARGE 3 IS NOT SUSTAINED
3. THE LICENSEE HAD UNTIL 6/26/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/17/2013

2013-01881

REASON FOR REFERRAL
NOT GUILTY

1245091, KINGS OP 1245091
GEORGE POULIS
EXECUTIVE LOUNGE
957 UTICA AVENUE
BROOKLYN NY 11203

DO#234-2013/Case # 87373

1. RENEWALS - IMPROPER NOTIFICATION ON 09/10/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 10/27/2010
LICENSE EXPIRES: 09/30/2014

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 6/26/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)
3. UNLICENSED FROM 10/1/12 - 1/9/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/17/2013

2013-01882

REASON FOR REFERRAL
NOT GUILTY

1019575, NEW YORK AX 29561
RAFAEL LOPEZ
2105 THIRD AVE SUPERETTE
2105 3RD AVENUE
NEW YORK NY 10029

DO#771-2013/Case # 88538

1. SALE TO MINOR ON 02/26/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 10/25/1988
LICENSE EXPIRES: 09/31/2015

ADVERSE HISTORY: NONE WITHIN THE PAST 9 YEARS

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 6/26/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/17/2013

2013-01883

REASON FOR REFERRAL
COND NO CONTEST

2505270, ONONDAGA OP 2322

206 BROOKLEA DRIVE FAYETTEVILLE NEW YORK CORP

DO#370-2013/Case # 82438

HORNETS NEST

206 BROOKLEA DR

FAYETTEVILLE NY 13066

1. FAILURE TO COMPLY - SMOKING ON PREMISES ON 08/14/12
2. GAMBLING - ON PREMISES LICENSEE ON 08/14/12

MP: REVOCATION PLUS BOND

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 11/25/88

LICENSE EXPIRES: 10/31/14

ADVERSE HISTORY:

1. SALE TO MINOR ON 2/21/12, FB 8/24/12 IMPOSED \$1,500 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/17/2013

2013-01884 - 2013-01885

REASON FOR REFERRAL

NO CONTEST - DEFAULT

1156529, QUEENS OP 1156529
DE RIVER INC
MOKANYC
130 35 91ST AVENUE
RICHMOND HILL NY 11418

DO#1327-2013/Case # 87703

FIRST PROCEEDING DO#1327-2013/CASE# 87703

1. AVAILING ON 01/01/10
2. CORPORATE CHANGES ON 01/01/10
3. UNAUTHORIZED TRADE NAME ON 01/01/10
4. NON BONA FIDE ON 01/01/10
5. FAILURE TO COMPLY - HEALTH REGULATIONS ON 01/20/13
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/20/13

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING DO# 131-2013/CASE# 89712

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 2/4/13
2. FAILURE TO SUPERVISE ON 2/4/13
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 3/18/13
4. FAILURE TO SUEPRVISE ON 3/18/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 5/26/2006
LICENSE EXPIRES: 4/30/2014

ADVERSE HISTORY:

1. FAILURE TO DISPLAY LICENSE & UNAUTHORIZED ADDITIONAL BAR ON 5/28/08, FB ON 1/8/09 IMPOSED \$3,500 CP (PAID)
2. RENEWALS - IMPROPER NOTIFICATION ON 5/14/10, FB ON 9/8/10 IMPOSED A \$1,000 CP (PAID)
3. FAILURE TO DISPLAY LICENSE, EXTENSION OF PREMISES, UNAUTHORIZED ADDITIONAL BAR, ALTERATION & TRADE NAME ON 9/26/09, FB ON 3/16/11 IMPOSED \$5,000 CP (PAID)
4. UNAUTHORIZED TRADE NAME ON 11/17/10, FB ON 3/30/11 IMPOSED \$2,000 CP (PAID)
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 6/11/11, FB ON 2/1/12 IMPOSED \$1,500 CP (PAID)

NOTE:

1. CORPORATE CHANGE [FILED 2/21/13] TO ADD VISNU SINGH AS PRESIDENT DENIED ON 3/22/13 PURSUANT TO DIVISIONAL ORDER 589a

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/17/2013

2013-01886

REASON FOR REFERRAL
COND NO CONTEST

2504004, ONEIDA OP 1537
PAUL WILLIAM RIZZO JR
AMBROSIA
1400 LENOX AVE
UTICA NY 13502

DO#2947-2012/Case # 81860

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 05/14/12

MP: REVOCATION PLUS BOND

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 3/22/99
LICENSE EXPIRES: 2/28/15

ADVERSE HISTORY:

1. PURCHASE FROM UNAUTHORIZED SOURCE & GAMBLING ON 2/5/09, FB 4/29/09 IMPOSED \$2,500 CIVIL PENALTY (PD)
2. RENEWALS - IMPROPER NOTIFICATION ON 2/23/11, FB 4/25/11 IMPOSED \$1,000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/17/2013

2013-01887

REASON FOR REFERRAL
NO CONTEST - DEFAULT

2154084, ORANGE OP 2154084
GAME TIME SPORTS CAFE INC
GAME TIME SPORTS CAFE
40 LIBERTY STREET
NEWBURGH NY 12550

DO#1479-2013/Case # 85829

1. NON BONA FIDE ON 05/29/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 6/15/10
LICENSE EXPIRES: 5/31/14

ADVERSE HISTORY: NONE

NOTE:

1. LICENSE CERTIFICATE ON DEPOSIT FOR SAFEKEEPING SINCE 7/03/2013

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/02/2013

2013-01699 (OVER)
2013-01888

REASON FOR REFERRAL
COND NO CONTEST

1253863, SUFFOLK OP 1253863
148 SOUTH EMERSON ASSOCIATES LLC
THE SLOPPY TUNA
148 S EMERSON AVE
MONTAUK NY 11954

DO#2275-2012/Case # 85096

1. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 05/26/12
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/26/12
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/26/12
4. DISORDERLY PREMISES - GENERAL ON 05/26/12
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/06/12
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/06/12
7. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/09/12
8. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/09/12
9. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 07/01/12
10. DISORDERLY PREMISES - GENERAL ON 07/01/12
11. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/03/12
12. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 07/05/12
13. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 07/28/12
14. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/28/12
15. DISORDERLY PREMISES - GENERAL ON 07/28/12
16. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/28/12
17. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/28/12
18. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 07/29/12
19. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/29/12
20. DISORDERLY PREMISES - GENERAL ON 07/29/12
21. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/03/12
22. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 08/04/12
23. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/04/12
24. DISORDERLY PREMISES - GENERAL ON 08/04/12
25. SUSTAINED PATTERN OF NOISE/DISORDER ON 08/05/12
26. FAILURE TO SUPERVISE ON 08/05/12
27. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/05/12
28. FOCAL POINT FOR POLICE ATTENTION ON 05/26/12
29. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/30/12
30. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/03/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$12,500 CIVIL PENALTY

LICENSE ISSUED: 7/08/2011
LICENSE EXPIRES: 6/30/2015

ADVERSE HISTORY: NONE

The Members of the Authority at their meeting held at the Zone I New York City office on 07/02/2013 determined:

Item carried over to 7/17/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01610 (OVER)
2013-01780B (OVER)
2013-01890

REASON FOR REFERRAL
NO CONTEST

1208607, BRONX OP 1208607
963 PROSPECT CORP

DO#165-2013/Case # 83332

963 PROSPECT AVE- NORTH STORE
BRONX NY 10459

1. UNAUTHORIZED TRADE NAME ON 06/03/12
2. FAILURE TO CONFORM TO APPLICATION ON 06/03/12
3. FAILURE TO CONFORM TO APPLICATION ON 06/03/12

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/6/2008
LICENSE EXPIRES: 10/31/2014

ADVERSE HISTORY: NONE

The Members of the Authority at their meeting held at the New York City office on 06/19/2013 determined:

Item carried over to 7/02/2013 for licensee to appear

The Members of the Authority at their meeting held at the New York City office on 07/02/2013 determined:

Edmundo Roman-Perez, Esq. appeared

Item carried over to 7/17/2013 for licensee and attorney to appear

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01519 (OVER)
2013-01770 (OVER)
2013-01891

REASON FOR REFERRAL
COND NO CONTEST

1249838, BRONX OP 1249838
EL RINCON DE LA RUBIA CORP

DO#169-2013/Case # 83251

1306 JEROME AVENUE
BRONX NY 10452

1. FAILURE TO CONFORM TO APPLICATION ON 06/02/12
2. FAILURE TO CONFORM TO APPLICATION ON 06/02/12
3. REFILLING/CONTAMINATED BOTTLES ON 06/02/12
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/02/12
5. FAILURE TO COMPLY - HEALTH REGULATIONS ON 06/02/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 5/20/2011
LICENSE EXPIRES: 4/30/2015

ADVERSE HISTORY: NONE

The Members of the Authority at their meeting held at the Zone I New York City office on 06/19/2013 determined:

Item carried over to 7/02/2013 for licensee to appear

The Members of the Authority at their meeting held at the Zone I New York City office on 07/02/2013 determined:

Harry Forman, Esq., Joe Cabrera, Jose Disla, and Melida Disla appeared

Item carried over to 7/17/2013

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 06/19/2013

2013-01522 (OVER)
2013-01772 (OVER)
2013-01893

REASON FOR REFERRAL
COND NO CONTEST

1264982, BRONX L 1264982
RED DOOR SPIRITS LLC

DO#678-2013/Case # 87609

3563 3565 BOSTON RD
BRONX NY 10469

1. SALE TO MINOR ON 01/11/13
2. SALE TO MINOR ON 01/18/13
3. SALE TO MINOR ON 01/26/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$9,000 CIVIL PENALTY

LICENSE ISSUED: 11/28/2012
LICENSE EXPIRES: 10/31/2015

ADVERSE HISTORY: NONE

The Members of the Authority at their meeting held at the Zone I New York City office on 06/19/2013 determined:

Martin Mehler, Esq. appeared

CNC ACCEPTED

Voting was as follows:

1. CHAIRMAN DENNIS ROSEN Voted: YES
2. COMMISSIONER JEANIQUE GREENE Voted: YES

Item recalled at the request of Commissioner Greene.

Vote accepting conditional no contest offer is rescinded.

Item carried over to 7/02/2013 for licensee to appear

The Members of the Authority at their meeting held at the Zone I New York City Office on 07/02/2013 determined:

Martin Mehler, Esq. and Lourdes Espada appeared

Item carried over to 7/17/2013

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/17/2013

2013-01894

REASON FOR REFERRAL
COND NO CONTEST

1027132, NEW YORK OP 8262
978 SECOND PUB INC
IRISH EXIT
978 2ND AVENUE
NEW YORK NY 10022

DO#2968-2012/Case # 73253

1. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 04/24/11
2. REFILLING/CONTAMINATED BOTTLES ON 04/24/11
3. UNAUTHORIZED TRADE NAME ON 04/24/11
4. FAILURE TO COMPLY - HEALTH REGULATIONS ON 04/24/11

MP: REVOCATION *[NO BOND AVAILABLE]*

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 5/04/1998
LICENSE EXPIRES: 4/30/2015

ADVERSE HISTORY: NONE

NOTE:

1. TRADE NAME "IRISH EXIT" ADDED TO LICENSE RECORD ON/AFTER 1/18/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/07/2013

2013-01896

REASON FOR REFERRAL
NOT GUILTY

1160564, KINGS A 1160564
H M T FOOD & GROCERY CORP
ZIAD'S DELI
143 SMITH STREET
BROOKLYN NY 11201

DO#753-2013/Case # 88417

1. SALE TO MINOR ON 02/24/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 04/08/2005
LICENSE EXPIRES: 03/31/2014

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. SEE CONTROVERSION RECEIVED ON 7/2/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/17/2013

2013-01897

REASON FOR REFERRAL
NOT GUILTY

1223425, BRONX A 1223425
HAMED A ALGAZALY
THE FRIENDSHIP GROCERY STORE
1043 E 163RD STREET
BRONX NY 10459

DO#812-2013/Case # 88371

1. SALE TO MINOR ON 02/21/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 09/08/2009
LICENSE EXPIRES: 08/31/2015

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. SEE CONTROVERSION RECEIVED ON 7/2/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/17/2013

2013-01898

REASON FOR REFERRAL
NOT GUILTY

1198704, NEW YORK AX 1198704
MBA DELI GROCERY CORP

DO#894-2013/Case # 88539

108 E 125TH STREET
NEW YORK NY 10035

1. SALE TO MINOR ON 02/26/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 01/08/2008
LICENSE EXPIRES: 12/31/2013

ADVERSE HISTORY:

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 6/21/12, FB ON 12/5/12 IMPOSED
\$3,500 CIVIL PENALTY (PAID)

NOTES:

1. THE CHARGE IS SUSTAINED
2. SEE CONTROVERSION RECEIVED ON 7/2/13

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/17/2013

2013-01900

REASON FOR REFERRAL

NOT GUILTY

1145008, QUEENS AX 1145008
SVM FOOD CORP

DO#1944-2012/Case # 84311

96 04 31ST AVENUE
EAST ELMHURST NY 11369

1. SALE TO MINOR ON 08/05/11
2. SALE TO MINOR ON 04/27/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 3/01/2004
LICENSE EXPIRES: 2/29/2016

ADVERSE HISTORY:

1. SALE TO MINOR, UNAUTHORIZED TRADE NAME & FAILURE TO POST WARNING SIGNS ON 11/18/11. FB ON 4/10/12 IMPOSED A \$4,200 CIVIL PENALTY (PAID)

NOTES:

1. THE CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 1/11/13 TO SUBMIT A LETTER OF CONTROVERSION (NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/17/2013

2013-01901

REASON FOR REFERRAL
COND NO CONTEST

2008412, ORANGE OP 651
GEORGENE G GILES
G'S WESTGATE INN
245 W MAIN STREET
MIDDLETOWN NY 10940

DO#1548-2013/Case # 79097

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 03/25/12
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 11/10/12

MP: REVOCATION PLUS BOND

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 10/1/79
LICENSE EXPIRES: 9/30/14

ADVERSE HISTORY: NONE WITHIN THE PAST 20 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/17/2013

2013-01902

REASON FOR REFERRAL
COND NO CONTEST

2506387, OSWEGO OP 702
SCRIBA TOWN BAR & HOTEL INC
SCRIBA TOWN TAVERN
5338 ST RT 104 E
OSWEGO NY 13126

DO#77-2013/Case # 79814

1. UNLIMITED DRINKS ON 03/30/12
2. UNAUTHORIZED ADDITIONAL BAR ON 03/30/12
3. SALE FOR CONSUMPTION OFF THE PREMISES ON 03/30/12

MP: REVOCATION PLUS BOND

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 3/08/1993
LICENSE EXPIRES: 9/30/13

ADVERSE HISTORY: NONE WITHIN THE PAST 16 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/17/2013

2013-01903

REASON FOR REFERRAL
COND NO CONTEST

2505540, ONONDAGA OP 2786
BUIES INC
DODESTER'S
1965 W FAYETTE ST
SYRACUSE NY 13204

DO#571-2013/Case # 86443

1. FAILURE TO COMPLY - SMOKING ON PREMISES ON 12/13/12
2. GAMBLING - ON PREMISES LICENSEE ON 01/11/13
3. REFILLING/CONTAMINATED BOTTLES ON 01/11/13

MP: REVOCATION PLUS BOND

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

LICENSE ISSUED: 9/25/98
LICENSE SURRENDERED: 7/03/2013

ADVERSE HISTORY: NONE WITHIN THE PAST 5 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/17/2013

2013-01904

REASON FOR REFERRAL
COND NO CONTEST

1012245, KINGS OP 2930
KLUB EUROPA OF BROOKLYN INC

DO#511-2013/Case # 80174

765 769 MANHATTAN AVENUE
BROOKLYN NY 11222

1. SALE TO MINOR ON 06/25/11
2. SALE TO INTOXICATED PERSON ON 06/25/11
3. SALE TO MINOR ON 09/03/11
4. SALE TO INTOXICATED PERSON ON 09/03/11
5. SALE TO MINOR ON 09/10/11
6. SALE TO INTOXICATED PERSON ON 09/10/11
7. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 09/17/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 4/13/1994
LICENSE EXPIRES: 3/31/2014

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 3/15/10, FB ON 4/26/10 IMPOSED \$250 CP (PAID)
2. FAILURE TO COMPLY - HEALTH REGULATIONS & LOCAL REGULATIONS ON 4/10/2010, UNAUTHORIZED ALTERATIONS ON 5/9/2010, FB ON 4/27/2011 IMPOSED \$2,000 CP (PAID).

NOTE:

1. CORPORATE CHANGE APPLICATION [FILED 3/21/12] MAKING MICHAL SIWIEC SOLE CORPORATE PRINCIPAL APPROVED ON 4/13/12

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/17/2013

2013-01905

REASON FOR REFERRAL
NOT GUILTY

1208522, RICHMOND AX 1208522
DAY & NIGHT GROCERY INC

DO#2132-2012/Case # 84752

466 BAY ST
STATEN ISLAND NY 10304

1. AVAILING ON 06/22/12
2. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 06/22/12
3. DRUG ACTIVITY - OFF PREMISES ON 06/22/12

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 09/02/2008
LICENSE EXPIRES: 08/31/2014

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGES ARE SUSTAINED
2. THE LICENSEE HAD UNTIL 7/2/13 TO SUBMIT A LETTER OF CONTROVERSION
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/17/2013

2013-01905A

REASON FOR REFERRAL
COND NO CONTEST

1193250, NASSAU WW 1193250
MARGATE WINE AND SPIRITS CO LLC

DO#304-2013/Case # 82097

55 LUMBER RD
ROSLYN NY 11576

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 07/16/12
2. WHOLESale - SALE AT UNPOSTED PRICE ON 09/13/11
3. WHOLESale - SALE AT UNPOSTED PRICE ON 09/15/11
4. WHOLESale - SALE AT UNPOSTED PRICE ON 09/28/11
5. WHOLESale - SALE AT UNPOSTED PRICE ON 09/28/11
6. WHOLESale - SALE AT UNPOSTED PRICE ON 09/22/11
7. WHOLESale - SALE AT UNPOSTED PRICE ON 09/22/11
8. WHOLESale - SALE AT UNPOSTED PRICE ON 09/21/11
9. WHOLESale - SALE AT UNPOSTED PRICE ON 09/16/11
10. WHOLESale - SALE AT UNPOSTED PRICE ON 09/16/11
11. WHOLESale - SALE AT UNPOSTED PRICE ON 09/19/11
12. WHOLESale - SALE AT UNPOSTED PRICE ON 09/21/11
13. WHOLESale - SALE AT UNPOSTED PRICE ON 09/21/11
14. WHOLESale - SALE AT UNPOSTED PRICE ON 09/13/11
15. WHOLESale - SALE AT UNPOSTED PRICE ON 09/13/11
16. WHOLESale - SALE AT UNPOSTED PRICE ON 09/13/11
17. WHOLESale - SALE AT UNPOSTED PRICE ON 09/13/11
18. WHOLESale - SALE AT UNPOSTED PRICE ON 09/13/11
19. WHOLESale - SALE AT UNPOSTED PRICE ON 09/13/11
20. WHOLESale - SALE AT UNPOSTED PRICE ON 09/13/11
21. WHOLESale - SALE AT UNPOSTED PRICE ON 09/13/11
22. WHOLESale - SALE AT UNPOSTED PRICE ON 09/13/11
23. WHOLESale - SALE AT UNPOSTED PRICE ON 09/13/11
24. WHOLESale - SALE AT UNPOSTED PRICE ON 09/13/11
25. WHOLESale - SALE AT UNPOSTED PRICE ON 09/13/11
26. WHOLESale - SALE AT UNPOSTED PRICE ON 09/19/11
27. WHOLESale - SALE AT UNPOSTED PRICE ON 09/19/11
28. WHOLESale - SALE AT UNPOSTED PRICE ON 09/19/11
29. WHOLESale - SALE AT UNPOSTED PRICE ON 09/19/11
30. WHOLESale - SALE AT UNPOSTED PRICE ON 09/22/11
31. NON BONA FIDE ON 07/16/12

MP: REVOCATION PLUS BOND

OFFER: \$100,000 CIVIL PENALTY, \$10,000 BOND CLAIM, 30 DAYS SUSPENSION OF
LICENSE AND NO PRICE POSTING DURING SUSPENSION

LICENSE ISSUED: 11/13/07
LICENSE EXPIRES: 10/31/13

ADVERSE HISTORY: NONE