

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/29/2014

2014-01766

2501171, CHENANGO CL 19  
SHERBURNE VETERANS, THE  
MEMORIAL COMMITTEE INC  
15 S MAIN ST  
SHERBURNE NY 13460

REASON FOR REFERRAL  
COND NO CONTEST

DO#790-2014/Case # 96784

1. SALE TO NON-MEMBER ON 04/04/14

MP: REVOCATION PLUS BOND

OFFER: LETTER OF WARNING

LICENSE ISSUED: ON/BEFORE 1987

LICENSE EXPIRES: 9/30/15

ADVERSE HISTORY: NONE WITHIN THE PAST 23 YEARS

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/29/2014

2014-01767

REASON FOR REFERRAL

NO CONTEST - DEFAULT

1262581, KINGS AX 1262581  
158 MARCY MINI MARKET CORP

DO#1055-2014/Case # 97564

158 NOSTRAND AVE  
BROOKLYN NY 11205

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 03/31/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 05/24/2012  
LICENSE EXPIRES: 04/30/2015

ADVERSE HISTORY: NONE

NOTES:

1. LICENSE CERTIFICATE ON DEPOSIT FOR SAFEKEEPING SINCE 7/17/14 IN CONNECTION WITH ISSUANCE OF TEMPORARY PERMIT [7/17/14 - 10/14/14]
2. TRANSFER APPLICATION [FILED 5/27/14] PENDING TO #1278715 - GOOD PARTNERS DELI GROCERY CORP.

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/29/2014

2014-01768

REASON FOR REFERRAL  
COND NO CONTEST

2123079, SULLIVAN OP 2123079  
OUR PLACE ON THE LAKE INC  
TONY'S ON THE LAKE  
6649 RT 52  
LAKE HUNTINGTON NY 12752

DO#757-2014/Case # 93621

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 02/21/14
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 12/13/13

MP: REVOCATION PLUS BOND

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 8/6/04  
LICENSE EXPIRES: 7/31/14

ADVERSE HISTORY: NONE WITHIN THE PAST 5 YEARS

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/29/2014

2014-01769

REASON FOR REFERRAL  
COND NO CONTEST

2012017, SCHENECTADY OP 685  
SPC LLC  
HILLVIEW TAVERN  
4000 STATE HIGHWAY #30  
ESPERANCE NY 12066

DO#1235-2014/Case # 96770

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 04/03/14
2. GAMBLING - ON PREMISES LICENSEE ON 04/03/14

MP: REVOCATION PLUS BOND

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 11/8/95  
LICENSE EXPIRES: 10/31/15

ADVERSE HISTORY:

1. IMPROPER CONDUCT - LATE RENEWAL ON 11/1/11, LICENSEE STIPULATED TO A \$500 CIVIL PENALTY ON 1/24/12 (PD)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/29/2014

2014-01770

REASON FOR REFERRAL  
COND NO CONTEST

1171902, NEW YORK AX 1171902  
GOLDEN PINEAPPLE AVENUE D CORP

DO#1110-2014/Case # 97123

71 75 AVENUE D  
NEW YORK NY 10009

1. UNAUTHORIZED TRADE NAME ON 04/21/14
2. FAILURE TO DISPLAY LICENSE ON 04/21/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: 30 DAY SUSPENSION

LICENSE ISSUED: 03/10/2006  
LICENSE EXPIRES: 02/28/2015

ADVERSE HISTORY: NONE

NOTE:

1. ENDORSMENT APPLICATION [FILED 7/9/14] TO ADD TRADE NAME PENDING

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/29/2014

2014-01771

REASON FOR REFERRAL  
COND NO CONTEST

1156587, NEW YORK RW 1156587  
VENERATO INC  
GARDEN CAFE  
4961 BROADWAY  
NEW YORK NY 10034

DO#159-2014/Case # 95271

1. SALE TO MINOR ON 06/28/13
2. SALE TO MINOR ON 07/01/13
3. SALE TO MINOR ON 08/23/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 12/31/2004  
LICENSE EXPIRES: 11/30/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/29/2014

2014-01772

REASON FOR REFERRAL  
COND NO CONTEST

1160456, NEW YORK OP 1160456  
CHAVETTEZ INC  
NO PARKING  
4168 4172 BROADWAY  
NEW YORK NY 10033

DO#203-2014/Case # 94070

1. FAILURE TO CONFORM TO APPLICATION ON 07/20/06
2. FAILURE TO CONFORM TO APPLICATION ON 07/20/06
3. FAILURE TO CONFORM TO APPLICATION ON 11/01/13
4. FAILURE TO CONFORM TO APPLICATION ON 11/01/13
5. FALSE MATERIAL STATEMENT ON 07/20/06

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 05/09/2005  
LICENSE SURRENDERED: 04/16/2014

ADVERSE HISTORY:

1. DISORDERLY PREMISES - GENERAL, FAILURE TO CONFORM TO APPLICATION (NO FOOD FOR SALE), FAILURE TO DISPLAY LICENSE, FAILURE TO DISPLAY WARNING SIGNS, CONTAMINATED BOTTLES & FAILURE TO COMPLY - LOCATION REGULATIONS ON 8/4/12, FB ON 4/9/13 IMPOSED \$5,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/29/2014

2014-01773 & 2014-01774

REASON FOR REFERRAL  
COND NO CONTEST

1240454, BRONX AX 1240454  
BAYCHESTER EXPRESS DELI INC

DO#608-2014/Case # 96445

3929 BAYCHESTER AVENUE  
BRONX NY 10466

**FIRST PROCEEDING - DO #608-2014/CASE # 96445**

1. SALE TO MINOR ON 03/01/14

MP: REVOCATION PLUS BOND CLAIM

**SECOND PROCEEDING - DO #921-2014/CASE #97307**

1. SALE TO MINOR ON 03/16/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 09/28/2010

LICENSE EXPIRES: 08/31/2016

ADVERSE HISTORY:

1. SALES TO MINORS ON 12/01/12, FB ON 10/08/13 IMPOSED \$8,500 CP. (PD)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/29/2014

2014-01775

REASON FOR REFERRAL  
COND NO CONTEST

1173086, NEW YORK OP 1173086  
120 ORCHARD LLC

DO#1983-2012/Case # 82892

120 ORCHARD STREET  
NEW YORK NY 10002

1. UNAUTHORIZED TRADE NAME ON 08/07/11
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/07/11
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/13/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 05/08/2006  
LICENSE EXPIRES: 04/30/2016

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS & UNLICENSED CABARET ON 10/25/08; SALE TO MINOR ON 01/06/09, FB ON 12/16/09 IMPOSED \$5,000 CIVIL PENALTY (PAID)
2. SALE TO MINOR, UNAUTHORIZED TRADE NAME, FAILURE TO COMPLY - HEALTH REGULATIONS & BLOCKED EXIT(S) ON 01/16/09; FAILURE TO DISPLAY LICENSE ON 06/26/09, FB ON 05/26/10 IMPOSED \$7,500 CIVIL PENALTY (PAID) AND WARNING THAT FUTURE VIOLATIONS REGARDING UNLICENSED CABARET WILL RESULT IN REVOCATION OF THIS LICENSE
3. SALE TO MINOR &, FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 9/30/10; SALES TO MINORS ON 12/11/10, 1/13/11 & 1/17/11; FAILURE TO SUPERVISE ON 03/15/11, FB ON 01/18/12 IMPOSED \$20,000 CIVIL PENALTY (PAID)

NOTES:

1. LICENSE CERTIFICATE ON DEPOSIT FOR SAFEKEEPING SINCE 6/18/14.
2. TRANSFER APPLICATION [FILED 6/23/14] TO #1279310 - ULLI BAR CORP. TEMPORARY PERMIT ISSUED [7/8/14 - 10/5/14]

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/29/2014

2014-01776

REASON FOR REFERRAL  
NO CONTEST - DEFAULT

2503200, ONEIDA AX 2402  
FASTRAC MARKETS LLC  
FASTRAC MARKET #235  
24 MAIN ST  
CAMDEN NY 13316

DO#1128-2014/Case # 97133

1. SALE TO MINOR ON 04/17/14

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 12/7/98  
LICENSE EXPIRES: 9/30/16

ADVERSE HISTORY: NONE WITHIN THE PAST 8 YEARS

NOTE:

1. ALTERATION APPLICATION [FILED 7/2/14] FOR COMPLETE DEMOLITION AND REBUILD  
DISAPPROVED ON 7/14/14 PURSUANT TO DIVISIONAL ORDER 589a

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/29/2014

2014-01777

REASON FOR REFERRAL  
COND NO CONTEST

1258015, QUEENS OP 1258015  
JIM N RICH LLC  
OBSESSION BAR  
10714 101ST AVE  
OZONE PARK NY 11416

DO#492-2014/Case # 96175

1. SALE TO MINOR ON 01/18/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,500 CIVIL PENALTY

LICENSE ISSUED: 12/13/2011

LICENSE EXPIRES: 11/30/2015

ADVERSE HISTORY:

1. SALES TO MINORS ON 12/14/12 & 6/23/13; DISORDERLY PREMISES - MINGLING ON/  
BEFORE 9/14/13; AND FAILURE TO COMPLY - LOCAL REGULATIONS ON 9/14/13, FB ON  
1/14/14 IMPOSED \$8,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/29/2014

2014-01778

REASON FOR REFERRAL  
COND NO CONTEST

1206532, KINGS OP 1206532  
TROUTMAN STREET STUDIOS LLC

DO#1122-2014/Case # 97747

236 TROUTMAN ST  
BROOKLYN NY 11237

1. SALE TO MINOR ON 02/07/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 04/17/2009  
LICENSE EXPIRES: 03/31/2015

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 03/18/11, FB ON 04/29/11 IMPOSED \$500 CIVIL PENALTY. (PAID)
2. SALE TO MINOR ON 1/10/14, FB ON 6/3/14 IMPOSED \$1,875 CP (DUE BY 8/8/14)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/29/2014

2014-01779

REASON FOR REFERRAL  
COND NO CONTEST

1272671, QUEENS OP 1272671  
88 DEGREES INC

DO#829-2014/Case # 97072

13174 MAPLE AVE  
FLUSHING NY 11355

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 01/01/14
2. SALE TO INTOXICATED PERSON ON 01/01/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 10/28/2013  
LICENSE EXPIRES: 09/30/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/29/2014

2014-01780

REASON FOR REFERRAL  
COND NO CONTEST

1024214, NEW YORK OP 7083  
DUKES EAST 19TH RESTAURANT LTD  
DUKES  
99 E 19TH STREET  
NEW YORK NY 10003

DO#1263-2014/Case # 97333

1. EXTENSION OF PREMISES ON 05/02/14
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/02/14
3. REFUSAL TO APPEAR/TESTIFY ON 05/02/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 06/07/1995  
LICENSE EXPIRES: 05/31/2015

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 5/11/09, FB ON 9/2/09 IMPOSED A LETTER OF WARNING

NOTE:

1. ALTERATION APPLICATION [FILED 5/30/14] PENDING TO ADD SIDEWALK CAFE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/29/2014

2014-01781

REASON FOR REFERRAL  
COND NO CONTEST

1262109, NEW YORK AX 1262109  
338 8TH AVE FOOD CORP  
CITY GOURMET MARKET  
338 8TH AVE  
NEW YORK NY 10001

DO#830-2014/Case # 96880

1. SALE TO MINOR ON 02/07/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 05/18/2012

LICENSE SURRENDERED: 06/02/2014

ADVERSE HISTORY:

1. SALES TO MINORS ON 06/14/13, FB ON 02/11/14 IMPOSED \$8,500 CP. (PD)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/29/2014

2014-01782

REASON FOR REFERRAL  
COND NO CONTEST

1025012, NEW YORK OP 7582  
223 WEST CORP  
G  
223 W 19TH ST  
NEW YORK NY 10011

DO#864-2014/Case # 96886

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 02/07/14
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 02/07/14
3. SALE TO MINOR ON 02/07/14
4. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 02/07/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 12/1996  
LICENSE EXPIRES: 11/30/15

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME ON 11/07/09, FB ON 7/14/11 IMPOSED \$1,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/29/2014

2014-01783

REASON FOR REFERRAL  
COND NO CONTEST

1210898, KINGS AX 1210898

MESSEROLES UNITED DELI GROCERY CORP DO#1134-2014/Case # 94493

232 MESEROLE ST  
BROOKLYN NY 11206

1. SALE TO MINOR ON 04/11/13
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/11/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 10/24/2008

LICENSE EXPIRES: 09/30/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/29/2014

2014-01784

REASON FOR REFERRAL  
COND NO CONTEST

1170273, NEW YORK OP 1170273  
CORSICA ENTERTAINMENT INC  
EASTERN BLOCK  
505 E 6TH STREET  
NEW YORK NY 10009

DO#1182-2014/Case # 97223

1. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 02/08/14
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/08/14
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/08/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 2/6/2006  
LICENSE EXPIRES: 1/31/2016

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME ON 6/20/10, FB ON 12/31/10 IMPOSED \$1,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/29/2014

2014-01785

REASON FOR REFERRAL  
COND NO CONTEST

1275983, NEW YORK ST 1275983  
1277842, NEW YORK OP 1277842  
PHILIPPE NYC I LLC  
PHILIPPE  
33 35 E 60TH ST  
NEW YORK NY 10022

DO#1624-2014/Case # 98852

1. FALSE MATERIAL STATEMENT ON 01/14/14

MP: REVOCATION *[NO BOND AVAILABLE]*

OFFER: 10 DAYS FORTHWITH

PERMIT ISSUED: 4/27/14  
PERMIT EXPIRES: 7/25/14

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/29/2014

2014-01786

REASON FOR REFERRAL  
COND NO CONTEST

1254614, NEW YORK AX 1254614  
ANNIES FRUIT & VEGETABLE STORE INC

DO#1113-2014/Case # 97725

1328 1330 LEXINGTON AVE  
NEW YORK NY 10128

1. SALE TO MINOR ON 06/14/12
2. SALE TO MINOR ON 01/16/13
3. SALE TO MINOR ON 08/07/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,000 CIVIL PENALTY

LICENSE ISSUED: 09/16/2011  
LICENSE EXPIRES: 08/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
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2014-01787

REASON FOR REFERRAL  
COND NO CONTEST

1250479, NEW YORK AX 1250479  
ST NICHOLAS GOURMET DELI INC

DO#1275-2014/Case # 97876

781 ST NICHOLAS AVE  
NEW YORK NY 10031

1. SALE TO MINOR ON 07/22/13
2. SALE TO MINOR ON 10/03/13
3. SALE TO MINOR ON 11/15/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,000 CIVIL PENALTY

LICENSE ISSUED: 4/18/2011  
LICENSE EXPIRES: 3/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/29/2014

2014-01788

REASON FOR REFERRAL  
COND NO CONTEST

1123159, NEW YORK AX 1123159  
YEMSANALI GROCERY INC

DO#867-2014/Case # 96991

881 10TH AVE  
NEW YORK NY 10019

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 11/21/13

MP: REVOCATION PLUS BOND CLIAM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 2/04/2002

LICENSE EXPIRES: 1/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/29/2014

2014-01789

REASON FOR REFERRAL  
COND NO CONTEST

1024636, NEW YORK OP 6369  
LOVE PICIN INC  
COYOTE UGLY SALOON  
153 1ST AVENUE  
NEW YORK NY 10009

DO#933-2014/Case # 97220

1. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 02/08/14
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/08/14
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 02/08/14

MP: REVOCATION PLUS BOND CLAIM.

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 01/27/1993  
LICENSE EXPIRES: 12/31/2014

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 11/23/12, FB ON 3/1/2013 IMPOSED \$1,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/29/2014

2014-01790

REASON FOR REFERRAL  
COND NO CONTEST

1271807, KINGS OP 1271807  
TIAN SHANG REN JIAN BAR INC

DO#507-2014/Case # 95779

313 39TH ST  
BROOKLYN NY 11232

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 02/08/14
2. UNAUTHORIZED TRADE NAME ON 02/08/14
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/08/14
4. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 02/08/14
5. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 02/08/14
6. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 02/08/14
7. FAILURE TO COMPLY - HEALTH REGULATIONS ON 02/08/14

MP: REVOCATION PLUS BOND

OFFER: \$6,500 CIVIL PENALTY

LICENSE ISSUED: 10/16/2013  
LICENSE EXPIRES: 09/30/2015

ADVERSE HISTORY: NONE

NOTE:

1. COMPLETE CORPORATE CHANGE APPLICATION [FILED 6/20/14] PENDING

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/29/2014

2014-01791 & 2014-01792

REASON FOR REFERRAL  
COND NO CONTEST

1261583, BRONX AX 1261583  
4 BROTHERS GOURMET DELI INC

DO#826-2014/Case # 95111

4402 WHITE PLAINS RD  
BRONX NY 10470

**FIRST PROCEEDING-DO# 826-2014/CASE # 95111**

1. SALE TO MINOR ON 08/24/13
2. SALE TO MINOR ON 09/07/13
3. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 09/07/13
4. IMPROPER CONDUCT ON 09/07/13

MP: REVOCATION PLUS BOND CLAIM

**SECOND PROCEEDING-DO# 624-2014/CASE #96443**

1. SALE TO MINOR ON 07/27/13
2. SALE TO MINOR ON 03/01/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION WITH \$1,000 BOND CLAIM

LICENSE ISSUED: 06/05/2012  
LICENSE EXPIRES: 05/31/2015

ADVERSE HISTORY: NONE

NOTE:

1. THE LICENSE CERTIFICATE IS IN THE POSSESSION OF THE AUTHORITY

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/29/2014

2014-01793

REASON FOR REFERRAL

COND NO CONTEST

1261026, KINGS OP 1261026  
BARBUSHY LLC  
BOSSA NOVA  
1271 MYRTLE AVE  
BROOKLYN NY 11221

DO#1004-2014/Case # 97460

1. PROHIBITED HOURS CONSUMPTION ON 01/01/14
2. PROHIBITED HOURS SALE ON 01/01/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 11/15/2012  
LICENSE EXPIRES: 10/31/2014

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 9/21/13, FB ON 3/11/2014 IMPOSED  
\$1,000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/29/2014

2014-01794

REASON FOR REFERRAL  
COND NO CONTEST

1254722, NEW YORK RW 1254722  
11 CARMINE TACOS LLC  
DOS TOROS  
11 CARMINE ST  
NEW YORK NY 10014

DO#2023-2013/Case # 84071

1. EXTENSION OF PREMISES ON 04/19/13
2. UNAUTHORIZED ALTERATIONS ON 04/19/13
3. NON BONA FIDE ON 06/28/11
4. FAILURE TO CONFORM TO APPLICATION ON 06/28/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 06/28/2011  
LICENSE EXPIRES: 05/31/2015

ADVERSE HISTORY: NONE

NOTES:

1. CHARGES 3 & 4 ARE WITHDRAWN BY COUNSEL'S OFFICE
2. ALTERATION APPLICATION [FILED 7/19/13] APPROVED ON 8/13/13

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/29/2014

2014-01795

REASON FOR REFERRAL  
NOT GUILTY

3149134, ERIE L 3149134  
ADDYS WINE AND SPIRITS INC  
ADDYS WINE AND SPIRITS  
8584 TRANSIT ROAD  
EAST AMHERST NY 14051

DO#166-2014/Case # 95276

1. SALE TO MINOR ON 01/09/14

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 11/17/2010  
LICENSE EXPIRES: 10/31/2016

ADVERSE HISTORY: NONE

NOTES:

1. THE CHARGE IS SUSTAINED
2. THE LICENSEE HAD UNTIL 7/7/14 TO SUBMIT A LETTER OF CONTROVERSION  
( NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/29/2014

2014-01796

REASON FOR REFERRAL  
NO CONTEST - DEFAULT

1211876, QUEENS OP 1211876  
CARIBBEAN GARDEN RESTAURANT & LOUNGE INC DO#833-2014/Case # 96892

105 04 LIBERTY AVENUE  
OZONE PARK NY 11417

1. NON BONA FIDE ON 03/06/14

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 12/02/2008  
LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY:

1. FAILURE TO DISPLAY LICENSE ON 10/27/10,. FB ON 09/07/11 IMPOSED \$500 CP. (PD)
2. SALE TO MINOR ON 06/19/13, FB ON 12/18/13 IMPOSED 25 DAYS FORTHWITH  
SUSPENSION PLUS \$1,000 BOND CLAIM (PAID BY SURETY)

NOTE:

1. NEW APPLICATION [FILED 6/9/14] PENDING TO #1278987 - HAPPY GOLDEN HOUSE, INC.

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/29/2014

2014-01800

REASON FOR REFERRAL  
NO CONTEST - DEFAULT

1268049, QUEENS OP 1268049  
BAHA LOUNGE CORP  
BAHA LOUNGE  
8338 WOODHAVEN BLVD  
GLENDALE NY 11385

DO#836-2014/Case # 97075

1. FAILURE TO COMPLY - UNLICENSED CABARET ON 01/26/14
2. SALE TO INTOXICATED PERSON ON 01/26/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/07/2013  
LICENSE EXPIRES: 01/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/01/2014

2014-01507 (OVER)  
2014-01811

REASON FOR REFERRAL

NO CONTEST - DEFAULT @ HEARING

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

DO#2095-2013/Case # 86869

1. EXTENSION OF PREMISES - TO A PART OF THE BUILDING ON 12/15/12
2. FAILURE TO CONFORM TO APPLICATION ON 12/15/12
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 12/15/12
4. FAILURE TO COMPLY - HEALTH REGULATIONS ON 12/15/12

MP: REVOCATION PLUS BOND CLAIM

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

ADVERSE HISTORY:

1. FAILURE TO POST WARNING SIGN AND MISLABELED BEER TAPS ON 11/4/2011, FB ON 4/10/2012 IMPOSED \$1,700 CP (PAID)
2. EXTENSION OF PREMISES, MISLABELED BEER TAPS, FAILURE TO CONFORM TO APPLICATION, FAILURE TO COMPLY- HEALTH REGULATIONS & FAILURE TO POST WARNING SIGN ON 6/2/12, FB ON 7/17/13 IMPOSED A \$4,500 CP (PAID)

NOTES:

1. THE CHARGES ARE SUSTAINED.
2. CORPORATE CHANGE APPLICATION [FILED 5/21/14] PENDING TO REMOVING WILLIAM NOLAN

The Members of the Authority at their meeting held at the Zone I New York City office on 07/01/2014 determined:

Item carried over to 7/29/2014

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/01/2014

2014-01575 (OVER)  
2014-01812

REASON FOR REFERRAL  
REQUEST FOR RECONSIDERATION

1185987, QUEENS OP 1185987  
ZACAPOAXTLA CORP  
POBLANO BAR & CAFE  
86 22 WHITNEY AVENUE  
ELMHURST NY 11373

DO#280-2014/Case # 89505

PRIOR FB: 5/06/2014

1. FAILURE TO COMPLY - HEALTH REGULATIONS ON 12/23/12
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 12/23/12
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/27/11
4. NON BONA FIDE ON

MP: REVOCATION PLUS BOND CLAIM

ORIGINALLY PRESENTED TO MEMBERS AS DEFAULT  
MEMBERS SUSTAINED CHARGES: IMPOSED CANCELLATION PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 03/28/2008  
LICENSE CANCELLED: 06/03/2014

ADVERSE HISTORY:

1. CONTAMINATED BOTTLES, FAILURE TO COMPLY - UNLICENSED CABARET, BLOCKED EXITS & EMERGENCY EXITS ON 4/12/07 & LOCKED EXITS ON 7/22/07, FB ON 2/20/08 IMPOSED \$3,500 CP (PAID)
1. IMPROPER CONDUCT - LATE RENEWAL ON 3/1/12 , FB ON 5/8/12 IMPOSED \$1,000 CP (PAID).

The Members of the Authority at their meeting held at the Zone I New York City office on 07/01/2014 determined:

Item carried over to 7/29/2014

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/01/2014

2014-01521 (OVER)  
2014-01813

REASON FOR REFERRAL

NO CONTEST - DEFAULT @ HEARING

1170160, KINGS OP 1170160  
P J HANLEYS CORP

DO#3611-2013/Case # 91882

449 451 COURT STREET  
BROOKLYN NY 11231

1. NON BONA FIDE ON 07/01/13
2. FAILURE TO NOTIFY - CHANGE IN FACT ON 07/01/13
3. UNAUTHORIZED ALTERATIONS ON 08/14/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 03/09/2006  
LICENSE EXPIRES: 02/29/2016

ADVERSE HISTORY:

1. IMPROPER CONDUCT - BAD CHECKS ON 3/10/14 (PAYMENTS FOR ADDITIONAL BAR RENEWALS), FB ON 7/15/14 IMPOSED \$500 CIVIL PENALTY PLUS CANCELLATION OF BOTH ADDITIONAL BAR LICENSES - ADD BARS TO BE CANCELLED ON 7/29/14

NOTES:

1. THE CHARGES ARE SUSTAINED.
2. SEE ALSO AGENDA No. 2014-01888B

The Members of the Authority at their meeting held at the Zone I New York City office on 07/01/2014 determined:

Item carried over to 7/29/2014 for ALJ to provide more details

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 06/20/2014

2014-01490 & 2014-01491 (OVER)  
2014-01815 & 2014-01816

REASON FOR REFERRAL  
COND NO CONTEST

1248424, NEW YORK OP 1248424  
FAIRYTALES LOUNGE CORP

DO#163-2014/Case # 94971

500 W 48TH STREET  
NEW YORK NY 10036

**FIRST PROCEEDING DO# 163-2014 / Case# 94971**

1. VISIBILITY ON 12/14/13
2. UNAUTHORIZED ALTERATIONS ON 12/14/13
3. PURCHASE FROM UNAUTHORIZED SOURCE ON 12/14/13
4. FAILURE TO COMPLY - UNLICENSED CABARET ON 12/14/13
5. FAILURE TO CONFORM TO APPLICATION ON 12/14/13
6. BOOKS & RECORDS - RETAIL ON PREMISES ON 12/14/13
7. FALSE MATERIAL STATEMENT ON 12/13/11
8. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 12/14/13
9. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 12/14/13
10. FAILURE TO COMPLY - HEALTH REGULATIONS ON 12/14/13
11. AVAILING ON 09/29/13
12. CORPORATE CHANGES ON 09/29/13
13. UNLICENSED STORAGE - WAREHOUSING ON 12/14/13
14. NON BONA FIDE ON 10/13/13

MP: REVOCATION PLUS BOND

**SECOND PROCEEDING DO# 902-2014 / Case# 97360**

1. IMPROPER CONDUCT ON 4/18/14
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 4/18/14
3. FAILURE TO COMPLY ON 10/13/13

MP: REVOCATION BLUS BOND

OFFER: \$20,000 CIVIL PENALTY

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

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 11/19/13, FB 2/18/14 IMPOSED \$500 CIVIL PENALTY (PAID)

The Members of the Authority at their meeting held at the Zone I New York City office on 06/20/2014 determined:

Neil Visoky, Esq. appeared

Item carried over to 7/29/2014

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/29/2014

2014-01817

3152979, MONROE OP 3152979  
BELLA VITA II INC  
T J BAR & GRILL  
620 622 LAKE AVE  
ROCHESTER NY 14613

REASON FOR REFERRAL

NO CONTEST - DEFAULT @ HEARING

DO#2968-2013/Case # 91346

1. AVAILING ON 08/08/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 03/13/2013

LICENSE EXPIRES: 02/28/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/29/2014

2014-01818

REASON FOR REFERRAL  
NOT GUILTY

1256194, NEW YORK AX 1256194  
N & W EXPRESS DELI GROCERY CORP

DO#394-2014/Case # 92675

1800 AMSTERDAM AVE  
NEW YORK NY 10031

1. SALE TO MINOR ON 10/16/12
2. SALE TO MINOR ON 01/17/13
3. SALE TO MINOR ON 06/22/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 09/15/2011  
LICENSE EXPIRES: 08/31/2014

ADVERSE HISTORY: NONE

NOTES:

1. CHARGE 1 IS NOT SUSTAINED
2. CHARGES 2 & 3 ARE SUSTAINED
3. SEE CONTROVERSION RECEIVED 7/7/14

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/29/2014

2014-01819

REASON FOR REFERRAL  
COND NO CONTEST

1266446, QUEENS AX 1266446  
S DURGA TRADERS INC  
GREEN LEAF DELI & MINI MART  
4109 BROADWAY  
ASTORIA NY 11103

DO#971-2014/Case # 97337

1. SALE TO MINOR ON 04/24/14
2. UNAUTHORIZED TRADE NAME ON 04/24/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 12/18/2012  
LICENSE EXPIRES: 11/30/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/29/2014

2014-01820

2190151, DELAWARE L 2190151  
HOLLY PEROFSKY  
ACME-STAMFORD WINE & LIQUOR  
13 HARPER ST  
STAMFORD NY 12167

REASON FOR REFERRAL  
NO CONTEST - DEFAULT @ HEARING

DO#599-2014/Case # 96253

1. NON BONA FIDE ON 03/21/14

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 06/25/2013  
LICENSE SURRENDERED: 03/13/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/29/2014

2014-01821

REASON FOR REFERRAL  
COND NO CONTEST

1207019, QUEENS AX 1207019

OPTIMO CONVENIENCE & SMOKE SHOP INC

DO#377-2014/Case # 95872

66 93 FRESH POND ROAD  
RIDGWOOD NY 11385

1. SALE TO MINOR ON 01/30/14
2. IMPROPER CONDUCT ON 01/30/14
3. DRUG ACTIVITY - OFF PREMISES ON 01/30/14
4. SALE TO MINOR ON 01/02/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6500 CIVIL PENALTY

LICENSE ISSUED: 7/1/2008

LICENSE EXPIRES: 6/30/2017

ADVERSE HISTORY:

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 3/9/09, FB ON 1/20/10 IMPOSED \$1,500 CIVIL PENALTY (PAID)
2. NON BONA FIDE (INVENTORY) ON 10/26/09, FB ON 5/12/10 IMPOSED \$1,000 CIVIL PENALTY (PAID)
3. SALE TO MINOR ON 4/2/12 & UNAUTHORIZED TRADE NAME ON 4/24/14, FB ON 11/20/12, FB IMPOSED \$7,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/29/2014

2014-01822

REASON FOR REFERRAL  
COND NO CONTEST

1266236, KINGS OP 1266236  
THE HILLS LOUNGE INC

DO#1237-2014/Case # 97901

4703 CHURCH AVE  
BROOKLYN NY 11203

1. FAILURE TO COMPLY - NOISE ON 05/18/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 02/26/2013

LICENSE EXPIRES: 01/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/29/2014

2014-01823

REASON FOR REFERRAL  
COND NO CONTEST

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

DO#1190-2014/Case # 97089

1. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 04/12/14
3. FAILURE TO DISPLAY LICENSE ON 04/12/14
4. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 04/12/14
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/12/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,750 CIVIL PENALTY

LICENSE ISSUED: 08/26/2009  
LICENSE EXPIRES: 07/13/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/29/2014

2014-01824

REASON FOR REFERRAL  
COND NO CONTEST

1101134, BRONX OP 1101134  
596 GRAND CONCOURSE CORP  
SAMS RESTAURANT  
596 598 GRAND CONCOURSE  
BRONX NY 10451

DO#1036-2014/Case # 92357

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/17/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$750 CIVIL PENALTY

LICENSE ISSUED: 01/2000

LICENSE EXPIRES: 12/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/29/2014

2014-01825

REASON FOR REFERRAL

NO CONTEST

1003614, BRONX L 2781  
SAINT ANNS LIQUOR DEPOT INC

DO#1101-2014/Case # 97723

210 ST ANNS AVENUE  
BRONX NY 10454

1. UNAUTHORIZED TRADE NAME ON 05/13/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 04/11/1996  
LICENSE EXPIRES: 03/31/2017

ADVERSE HISTORY: NONE

NOTE:

1. ENDORSEMENT APPLICATION [FILED 7/7/14] PENDING TO ADD TRADE NAME

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/29/2014

2014-01826

REASON FOR REFERRAL  
COND NO CONTEST

1011334, KINGS L 5646  
ROSALINDA LIQUOR STORE CORP

DO#1150-2014/Case # 97693

3164 FULTON STREET  
BROOKLYN NY 11208

1. SALE TO MINOR ON 05/12/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 03/24/1999

LICENSE EXPIRES: 02/28/2017

ADVERSE HISTORY: NONE WITHIN THE PAST FIVE YEARS

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/29/2014

2014-01827

REASON FOR REFERRAL  
COND NO CONTEST

1238064, QUEENS AX 1238064  
KEFIREK DELI INC

DO#1145-2014/Case # 97680

66 78 FRESH POND RD  
RIDGWOOD NY 11385

1. SALE TO MINOR ON 05/09/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 10/12/2010  
LICENSE EXPIRES: 09/30/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 01/02/14, FB ON 04/16/14 IMPOSED \$3,000 CP. (PAID)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/29/2014

2014-01828

REASON FOR REFERRAL  
COND NO CONTEST

1151913, NEW YORK AX 1151913  
JUAN U VALERIO  
VALERIO MINI MARKET  
201 DYCKMAN STREET  
NEW YORK NY 10040

DO#1073-2014/Case # 97587

1. SALE TO MINOR ON 05/07/14
2. UNAUTHORIZED TRADE NAME ON 05/07/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 07/12/2004  
LICENSE EXPIRES: 06/30/2016

ADVERSE HISTORY: NONE WITHIN THE PAST 6 YEARS

NOTES:

1. TRANSFER APPLICATION [FILED 5/16/14] TO #1278485 - DYCKMAN DELI CORP.  
DISAPPROVED ON 5/23/14 FOR CAUSE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/29/2014

2014-01829

REASON FOR REFERRAL  
COND NO CONTEST

1241971, KINGS AX 1241971  
BEST DELI GROCERY CORP

DO#1166-2014/Case # 97462

671 BUSHWICK AVENUE  
BROOKLYN NY 11221

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 02/27/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 07/23/2010

LICENSE EXPIRES: 06/30/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 12/12/13, FB ON 3/25/14 IMPOSED \$3,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/29/2014

2014-01830

REASON FOR REFERRAL  
COND NO CONTEST

1118269, QUEENS L 1118269  
SM WINE & LIQUORS INC  
SM WINE & LIQUORS  
37 55 90TH STREET  
JACKSON HEIGHTS NY 11372

DO#2414-2013/Case # 92416

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 06/08/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 7/16/2001

LICENSE EXPIRES: 6/30/2016

ADVERSE HISTORY: NONE WITHIN THE PAST 9 YEARS

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/29/2014

2014-01831

REASON FOR REFERRAL

COND NO CONTEST

1154294, QUEENS AX 1154294  
SEIHEE CHOI  
7 ELEVEN  
65 07 WOODHAVEN BLVD  
REGO PARK NY 11374

DO#2454-2013/Case # 91783

1. SALE TO MINOR ON 07/23/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 9/23/04

LICENSE EXPIRES: 8/31/16

ADVERSE HISTORY: NONE WITHIN THE PAST 8 YEARS

NOTE:

1. LICENSEE SUBMITTED CERTIFICATES OF COMPLETION FROM A SCHOOL THAT IS NOT APPROVED FOR ATAP CERTIFICATION

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/29/2014

2014-01832

REASON FOR REFERRAL  
COND NO CONTEST

1141524, NEW YORK OP 1141524  
UNTITLED LLC  
SUTRA LOUNGE  
16 1ST AVENUE  
NEW YORK NY 10009

DO#1194-2014/Case # 97199

1. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 03/29/14
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 03/29/14
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/29/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$750 CIVIL PENALTY

LICENSE ISSUED: 12/01/2013  
LICENSE EXPIRES: 11/30/2015

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/14/12, FB ON 7/2/13 IMPOSED \$1,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/29/2014

2014-01833

REASON FOR REFERRAL  
NOT GUILTY

1040250, QUEENS OP 4148  
HAIROS PLACE INC  
HAIROS PLACE  
81 09 ROOSEVELT AVENUE  
JACKSON HEIGHTS NY 11372

DO#2375-2013/Case # 91879

1. FAILURE TO COMPLY - UNLICENSED CABARET ON 05/25/13
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 05/25/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 05/13/2013  
LICENSE EXPIRES: 02/28/2015

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION O 5/10/2013, FB ON 7/10/13 IMPOSED A \$250 CIVIL PENALTY (PAID)

NOTES:

1. CHARGE 1 IS SUSTAINED
2. CHARGE 2 IS NOT SUSTAINED
3. THE LICENSEE HAD UNTIL 7/10/14 TO SUBMIT A LETTER OF CONTROVERSION  
(NO LETTER RECEIVED)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/29/2014

2014-01834

REASON FOR REFERRAL  
NOT GUILTY

1222406, KINGS OP 1222406  
LA MERCED INC  
AMBAR  
277 WYCKOFF AVENUE  
BROOKLYN NY 11237

DO#419-2014/Case # 96014

1. SALE TO MINOR ON 01/10/14
2. FAILURE TO DISPLAY LICENSE ON 01/10/14

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 07/08/2009  
LICENSE EXPIRES: 06/30/2015

ADVERSE HISTORY:

1. VISIBILITY & FAILURE TO COMPLY - LOCAL REGULATION ON 9/22/11, FB ON 2/29/12  
IMPOSED \$500 CIVIL PENALTY (PAID)

NOTES:

1. CHARGE 1 IS NOT SUSTAINED
2. CHARGE 2 IS SUSTAINED
3. SEE CONTROVERSION ON 7/10/14

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/29/2014

2014-01835

REASON FOR REFERRAL  
COND NO CONTEST

1265260, NEW YORK AX 1265260  
SWEET APPLE DELI & GROCERY CORP

DO#919-2014/Case # 96981

4672 BROADWAY  
NEW YORK NY 10040

1. SALE TO MINOR ON 10/12/13
2. SALE TO MINOR ON 11/01/13
3. SALE TO MINOR ON 12/11/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 09/10/2012  
LICENSE EXPIRES: 08/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/29/2014

2014-01836

REASON FOR REFERRAL  
COND NO CONTEST

1158676, KINGS L 1158676  
W & W WINES AND LIQUORS INC  
W & W WINES & LIQUORS  
128 NASSAU AVE  
BROOKLYN NY 11222

DO#1271-2014/Case # 97955

1. SALE TO MINOR ON 05/28/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 02/18/2005

LICENSE EXPIRES: 01/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/29/2014

2014-01837

REASON FOR REFERRAL  
COND NO CONTEST

1039282, QUEENS L 2798  
ORCHID LIQUORS INC

DO#1375-2014/Case # 98168

75 13 37TH AVENUE  
JACKSON HGTS NY 11372

1. UNAUTHORIZED TRADE NAME ON 06/06/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 03/1987  
LICENSE EXPIRES: 02/28/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 04/12/12, FB ON 05/31/13 IMPOSED \$3,000 CP. (PD).

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/29/2014

2014-01838

REASON FOR REFERRAL  
COND NO CONTEST

1255424, QUEENS OP 1255424  
CHINA BAR INC

DO#828-2014/Case # 97073

133 48 37TH AVE  
FLUSHING NY 11354

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 12/22/13
2. PROHIBITED HOURS CONSUMPTION ON 12/22/13
3. FAILURE TO COMPLY - LOCKED EXIT(S) ON 12/22/13
4. PROHIBITED HOURS SALE ON 12/22/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 08/16/2011  
LICENSE EXPIRES: 07/31/2015

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/17/11, FB ON 03/27/13 IMPOSED \$2,000 CP (PD)
2. RENEWALS - IMPROPER NOTICIFICATION ON 08/06/13, FB ON 03/25/14 IMPOSED LETTER OF WARNING.

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/29/2014

2014-01839

REASON FOR REFERRAL  
COND NO CONTEST

1154649, NEW YORK OP 1154649  
VIG PARK INC  
P S 450  
450 PARK AVENUE SOUTH  
NEW YORK NY 10016

DO#45-2013/Case # 79424

1. EXTENSION OF PREMISES ON 12/04/11
2. UNAUTHORIZED ALTERATIONS ON 12/04/11
3. PRE-MIXING ON 12/04/11
4. REFILLING/CONTAMINATED BOTTLES ON 12/04/11
5. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 12/04/11
6. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 12/04/11
7. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/04/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 03/09/2005  
LICENSE EXPIRES: 02/28/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 04/07/11, FB ON 6/22/11 IMPOSED \$2,000 CP. (PD)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/29/2014

2014-01840

REASON FOR REFERRAL  
COND NO CONTEST

1003761, BRONX L 2727  
CLARA REYES

DO#1292-2014/Case # 97998

107 W KINGSBRIDGE RD  
BRONX NY 10468

1. SALE TO MINOR ON 05/31/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 09/16/1992

LICENSE EXPIRES: 08/31/2016

ADVERSE HISTORY: NONEWITHIN THE PAST 10 YEARS

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/29/2014

2014-01841

REASON FOR REFERRAL  
COND NO CONTEST

1266668, NASSAU AX 1266668  
PETRO VALUE LLC  
STAR MART  
699 FULTON AVE  
HEMPSTEAD NY 11550

DO#1119-2014/Case # 97734

1. SALE TO MINOR ON 04/11/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 12/28/2012

LICENSE EXPIRES: 11/30/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 5/15/13, FB ON 11/12/13 IMPOSED \$2,250 CP (PD)
2. SALE TO MINOR ON 7/31/13, FB PM 12/17/13 IMPOSED \$5,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/29/2014

2014-01842

REASON FOR REFERRAL  
COND NO CONTEST

1171938, NASSAU AX 1171938  
CLINTON DELI II INC

DO#1115-2014/Case # 97733

159 BALDWIN ROAD  
HEMPSTEAD NY 11550

1. SALE TO MINOR ON 04/11/14
2. CONSUMPTION ON THE PREMISES ON 04/11/14
3. FAILURE TO CONFORM TO APPLICATION ON 04/11/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 02/06/2006  
LICENSE EXPIRES: 01/31/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 07/31/2013. FB ON 11/12/2013 IMPOSED \$2,500 CP. (PD)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/29/2014

2014-01843

REASON FOR REFERRAL  
COND NO CONTEST

1277184, NASSAU AX 1277184  
FREEPORT SNACK MART INC

DO#1516-2014/Case # 98581

102 W MERRICK RD  
FREEPORT NY 11520

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 05/17/14

MP: REVOCATION *[NO BOND AVAILABLE]*

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 05/20/2014

LICENSE EXPIRES: 04/30/2017

ADVERSE HISTORY: NONE

NOTE:

1. VIOLATION OCCURRED WHILE OPERATING UNDER TEMPORARY PERMIT [4/18/14 - 5/20/14 (DATE OF ISSUANCE)]

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/29/2014

2014-01844

REASON FOR REFERRAL  
COND NO CONTEST

1014336, NASSAU AX 10124  
CLINTON DELICATESSEN INC

DO#1175-2014/Case # 97006

426 CLINTON ST  
HEMPSTEAD NY 11550

1. SALE WITHOUT APPROPRIATE LICENSE/PERMIT ON 04/17/14
2. CONSUMPTION ON THE PREMISES ON 04/17/14
3. FAILURE TO CONFORM TO APPLICATION ON 04/17/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 05/2000  
LICENSE EXPIRES: 04/30/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 05/15/13, FB ON 08/02/13 IMPOSED \$2,500 CP. (PD)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/29/2014

2014-01845

REASON FOR REFERRAL  
REQUEST FOR RECONSIDERATION

1222740, SUFFOLK OP 1222740  
REYES ILLUSION INC  
EL RODEO  
528 530 BROADWAY  
AMITYVILLE NY 11701

DO#2858-2013/Case # 93098

PRIOR FB: 12/17/2013

1. CORPORATE CHANGES ON 09/01/09
2. FAILURE TO NOTIFY - CHANGE IN FACT ON 09/01/09
3. AVAILING ON 09/01/09
4. FALSE MATERIAL STATEMENT ON 04/29/13

MP: REVOCATION PLUS BOND CLAIM

ORIGINALLY PRESENTED TO MEMEBERS AS DEFAULT: MEMBERS SUSTAINED  
CHARGES - IMPOSED CANCELLATION PLUS\$1,000 BOND CLAIM [PAID BY LICENSEE]

1ST REQUEST FOR RECONSIDERATION DATED 1/17/2014, DENIED ON 1/30/2014

ARTICLE 78 PROCEEDING COMMENCED, PETITION RECEIVED BY AUTHORITY  
ON/ABOUT 5/15/2014

LICENSE ISSUED: 7/31/2009  
LICENSE CANCELLED: 01/28/2014

ADVERSE HISTORY:

1. DISORDELRY PREMISES - ALTERCATION/ASSAULT ON 4/21/11 & FAILURE TO COMPLY -  
LOCAL REGULATIONS ON 4/21/11 & 5/03/11, FB ON 3/12/13 IMPOSED \$3,000 CIVIL  
PENALTY (PAID)

NOTE:

1. CORPORATE CHANGE APPLICATION FILED [11/22/13] TO REMOVE SALU CANALES AND  
ADD EDGAR C. REYES DISAPPROVED 1/21/14

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/29/2014

2014-01849

REASON FOR REFERRAL  
NO CONTEST - DEFAULT

1040913, QUEENS OP 3685  
J & F ROCKAWAY TAVERN LTD  
THE IRISH CIRCLE  
101 19 ROCKAWAY BEACH BLVD  
ROCKAWAY PARK NY 11694

DO#1038-2014/Case # 92547

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/24/13

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 2/22/1995  
LICENSE SURRENDERED: 6/5/2014

ADVERSE HISTORY: NONE

1. RENEWALS - IMPROPER NOTIFICATION ON 1/30/09, FB ON 4/29/09 IMPOSED \$1,000 CP (PAID)
2. RENEWALS - IMPROPER NOTIFICATION ON 1/25/11, FB ON 3/17/11 IMPOSED \$1,000 CP (PAID)
3. FAILURE TO DISPLAY LICENSE, FAILURE TO POST WARNING SIGNS, UNAUTHORIZED TRADE NAME AND FAILURE TO COMPLY- HEALTH REGULATIONS ON 10/16/11 & 5/16/12; AND FAILURE TO COMPLY - UNLICENSED CABARET ON 10/16/11, FB ON 6/19/13 IMPOSED \$4,500 CP (PAID)

NOTE:

1. LICENSEE TENDERED A LATE CNC PLEA OF CANCELLATION PLUS BOND CLAIM

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/29/2014

2014-01851

REASON FOR REFERRAL  
COND NO CONTEST

1171449, SUFFOLK EB 1171449  
NOLDOS DELI CORP

DO#1351-2014/Case # 88461

216 BROADWAY  
AMITYVILLE NY 11701

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 02/11/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 02/03/2006  
LICENSE EXPIRES: 01/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/29/2014

2014-01852

REASON FOR REFERRAL  
COND NO CONTEST

1209255, RICHMOND L 1209255  
SOONI SPIRITS INC

DO#1353-2014/Case # 98150

1387 HYLAN BLVD  
STATEN ISLAND NY 10305

1. UNAUTHORIZED TRADE NAME ON 06/05/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 03/16/2009

LICENSE EXPIRES: 02/28/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 06/17/11, FB ON 09/07/11 IMPOSED \$3,000 CP. (PD)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/29/2014

2014-01853

REASON FOR REFERRAL  
COND NO CONTEST

1005476, KINGS A 36168  
FREDIS ANTONIO CRUZ  
CRUZ GROCERY STORE  
386 S 5TH ST  
BROOKLYN NY 11211

DO#958-2014/Case # 97401

1. SALE TO MINOR ON 04/30/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 12/1984  
LICENSE EXPIRES: 11/30/2014

ADVERSE HISTORY:

1. AVAILING ON 4/14/10, FB ON 1/5/11 IMPOSED \$5,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/29/2014

2014-01854 & 2014-01855

REASON FOR REFERRAL

COND NO CONTEST

1228253, QUEENS A 1228253  
MOUNT EVEREST GROCERY & DELI INC

DO#468-2014/Case # 95871  
DO#1054-2014/Case # 97642

56 09 MYRTLE AVE  
RIDGEWOOD NY 11385

**FIRST PROCEEDING - DO# 468-2014 / CASE# 95871**

1. SALE TO MINOR ON 01/02/14

MP: REVOCATION PLUS BOND CLAIM

**SECOND PROCEEDING - DO# 1054-2014 / CASE# 97642**

1. SALE TO MINOR ON 8/10/13

2. SALE TO MINOR ON 11/14/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 1/21/2010  
LICENSE EXPIRES: 12/31/2015

ADVERSE HISTORY:

1. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 10/19/10, FB ON 5/10/11 IMPOSED  
\$2,500 CIVIL PENALTY (PD).

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/29/2014

2014-01856

REASON FOR REFERRAL  
COND NO CONTEST

2604005, ONEIDA OP 2604005  
JAMES A SNYDER  
MAHOGANY RIDGE  
10825 TABERG FLORENCE RD  
CAMDEN NY 13316

DO#1641-2014/Case # 98889

1. IMPROPER CONDUCT - LATE RENEWAL ON 06/01/13

MP: REVOCATION PLUS BOND

OFFER: \$1,000 CIVIL PENALTY

LICENSE EXPIRED: 5/31/13

LICENSE PERIOD: 6/1/13 - 5/31/15

ADVERSE HISTORY:

1. IMPROPER CONDUCT - LATE RENEWAL ON 6/1/11, LICENSEE STIPULATED TO A \$500  
CIVIL PENALTY ON 8/23/11 (PD)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/29/2014

2014-01857 - 2014-01864

REASON FOR REFERRAL  
COND NO CONTEST

1152066, NASSAU RW 1152066  
LORENZO ROSARIO  
ALEXANDRA EL INTNAL RESTAURANT  
124 SOUTH MAIN STREET  
FREEPORT NY 11520

DO#1092-2013/Case # 89118

**FIRST PROCEEDING - DO# 1092-2013/Case # 89118**

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/23/13
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 03/23/13

MP: REVOCATION PLUS BOND CLAIM

**SECOND PROCEEDING - DO#3559-2006/Case # 36836**

1. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 10/01/2006
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/01/2006
3. FAILURE TO COMPLY - HEALTH REGULATIONS ON 10/01/2006

MP: REVOCATION [NO BOND AVAILABLE]

**THIRD PROCEEDING DO#1185-2010/Case # 62360**

1. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 10/04/2009
2. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 10/04/2009

MP: REVOCATION [NO BOND AVAILABLE]

**FOURTH PROCEEDING - DO#914-2013/Case # 71941**

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 06/10/2012
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 06/17/2012
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 10/20/2012
4. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 01/14/2013
5. FAILURE TO SUPERVISE ON 01/14/2013
6. SUSTAINED PATTERN OF NOISE/DISORDER ON 01/14/2013
7. NOISE/NUISANCE (RULE) ON 01/14/2013
8. FOCAL POINT FOR POLICE ATTENTION ON 01/14/2013

MP: REVOCATION PLUS BOND CLAIM

**FIFTH PROCEEDING - DO#1630-2011/Case # 73751**

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/30/2011
2. FAILURE TO COMPLY - LOCKED EXIT(S) ON 04/30/2011
3. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 04/30/2011

MP: REVOCATION [NO BOND AVAILABLE]

**SIXTH PROCEEDING DO# 2451-2011/Case # 75339**

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/15/2011

MP: REVOCATION [NO BOND AVAILABLE]

**SEVENTH PROCEEDING DO#3743-2006/Case # 37462**

1. SALE TO MINOR ON 11/02/2006
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/02/2006

MP: REVOCATION [NO BOND AVAILABLE]

**EIGHT PROCEEDING DO#943-2013/Case # 78707**

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 11/25/2011
2. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 11/25/2011
3. EXTENSION OF PREMISES ON 11/25/2011
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/25/2011
5. FAILURE TO COMPLY - NOISE ON 11/25/2011

MP: REVOCATION PLUS BOND CLAIM

OFFER: THE LICENSEE HAS MADE AN OFFER OF CANCELLATION AND BOND AS A CIVIL PENALTY.

LICENSE ISSUED: 08/01/2005

LICENSE SURRENDERED: 6/19/2013

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 8/1/07, LICENSEE ON 8/29/07 STIPULATED TO \$500 CP (PAID)
2. UNLICENSED STORAGE - WAREHOUSING; BOOKS & RECORDS ON 6/3/12, FB ON 2/12/13 IMPOSED \$2,500 CP (PAID)
3. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 6/28/08, FB ON 4/24/13 IMPOSED \$2,000 CP. PENALTY NOT PAID BY 5/31/13, UNABLE TO IMPOSED ALTERNATE PENALTY OF 20 DAYS FORTHWITH DUE TO LICENSE CERTIFICATE BEING SURRENDERED
4. FAILURE TO COMPLY - LOCAL REGULATIONS & MAXIMUM OCCUPANCY ON 6/28/12, FB ON 4/24/13 IMPOSED \$3,000 CP (PAID)

NOTE:

1. TRANSFER APPLICATION [FILED 1/6/14] TO #OP 1275797 - XIOMY'S RESTAURANT, INC. DISAPPROVED ON 1/31/14; REQUEST FOR RECONSIDERATION DENIED UNTIL PENDING DISCIPLINARY HAS BEEN CONCLUDED

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/29/2014

2014-01865

REASON FOR REFERRAL  
COND NO CONTEST

1264850, SUFFOLK OP 1264850  
FWEVENTS CORPORATION  
WALL ST  
573 NESCONSET HGWY  
HAUPPAUGE NY 11788

DO#1180-2014/Case # 96973

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/22/14
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/22/14
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/22/14
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/22/14
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/22/14
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/22/14
7. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/22/14
8. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 02/22/14
9. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/22/14
10. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/22/14
11. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/22/14
12. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/22/14
13. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/22/14
14. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/22/14
15. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/22/14
16. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/22/14
17. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/22/14
18. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/22/14
19. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/22/14
20. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/22/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 01/02/2013

LICENSE EXPIRES: 12/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/29/2014

2014-01866

REASON FOR REFERRAL  
COND NO CONTEST

1234371, NASSAU EB 1234371  
LA FAMILIA DELI & GRILL INC

DO#1121-2014/Case # 97738

361 CLINTON STREET  
HEMPSTEAD NY 11550

1. FAILURE TO CONFORM TO APPLICATION ON 04/11/14
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/11/14
3. FAILURE TO CONFORM TO APPLICATION ON 04/11/14
4. FAILURE TO CONFORM TO APPLICATION ON 04/11/14
5. FAILURE TO CONFORM TO APPLICATION ON 04/11/14
6. FAILURE TO SUPERVISE ON 04/11/14
7. NON BONA FIDE ON 04/11/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 12/16/2009  
LICENSE EXPIRES: 11/30/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/29/2014

2014-01867

REASON FOR REFERRAL  
COND NO CONTEST

1263620, NASSAU EB 1263620  
NOLDOS DELI III CORP

DO#1289-2014/Case # 97732

435 CLINTON ST  
HEMPSTEAD NY 11550

1. SALE TO MINOR ON 04/11/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 8/30/12

LICENSE SURRENDERED: 6/23/14

ADVERSE HISTORY:

1. SALE TO MINOR ON 02/01/13, FB ON 04/25/13 IMPOSED \$3,000 CP. (PD)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/29/2014

2014-01868

REASON FOR REFERRAL  
COND NO CONTEST

1173880, NEW YORK OP 1173880  
GENCO IMPORTING INC  
MAINITOBAS  
99 AVENUE B  
NEW YORK NY 10009

DO#2285-2012/Case # 78073

1. FAILURE TO CONFORM TO APPLICATION ON 12/15/11

MP: REVOCATION *[NO BOND AVAILABLE]*

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 4/4/2006  
LICENSE EXPIRES: 3/31/2014

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/29/2014

2014-01869

REASON FOR REFERRAL  
COND NO CONTEST

1253794, SUFFOLK RW 1253794  
D A P INC  
ROYAL DORADO  
1005 E MAIN ST  
RIVERHEAD NY 11901

DO#1280-2014/Case # 97986

1. FAILURE TO CONFORM TO APPLICATION ON 05/18/14
2. FAILURE TO CONFORM TO APPLICATION ON 05/18/14
3. FAILURE TO CONFORM TO APPLICATION ON 05/18/14
4. DISORDERLY PREMISES - GENERAL ON 05/18/14
5. FAILURE TO SUPERVISE ON 05/18/14
6. FAILURE TO NOTIFY - CHANGE IN FACT ON 05/18/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 10/12/2011  
LICENSE EXPIRES: 09/30/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/29/2014

2014-01870

REASON FOR REFERRAL

COND NO CONTEST

2182142, SARATOGA AX 2182142  
DRAKE PETROLEUM CO INC  
XTRA MART  
1588 RTE 9  
HALFMOON NY 12065

DO#1592-2014/Case # 98585

1. SALE TO MINOR ON 06/21/14

MP: REVOCATION PLUS BOND

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 2/9/12

LICENSE EXPIRES: 5/31/17

ADVERSE HISTORY:

1. SALE TO MINOR ON 3/15/14, FB 6/20/14 IMPOSED \$1000 BOND CLAIM (DUE 7/25/14)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/29/2014

2014-01871

REASON FOR REFERRAL

COND NO CONTEST

3141970, ERIE OP 3141970  
WNY HOP INN LLC  
HOP INN  
317 HOPKINS ST  
BUFFALO NY 14220

DO#347-2014/Case # 95419

1. SALE TO MINOR ON 02/13/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,000 CIVIL PENALTY

LICENSE ISSUED: 4/30/2009

LICENSE EXPIRES: 3/31/2015

ADVERSE HISTORY:

1. FALSE MATERIAL STATEMENT ON 4/30/09; PROHIBITED HOURS SALE & CONSUMPTION ON 9/2/11 & EXTENSION OF PREMISES ON 7/8/11, FB ON 12/19/12 IMPOSED \$5,500 CP (PAID).
2. SALE TO MINOR ON 4/19/13, FB ON 12/3/13 IMPOSED \$5,500 CP (PAID).

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/29/2014

2014-01872

REASON FOR REFERRAL  
COND NO CONTEST

3105938, YATES OP 3105938  
KEUKA MAID INCORPORATED  
SARRASINS RESTAURANT  
301 LAKE ST  
PENN YAN NY 14527

DO#2260-2012/Case # 82236

1. AVAILING FROM ON/ABOUT 05/04/12

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 11/6/2000  
LICENSE SURRENDERED: 8/20/2012

ADVERSE HISTORY:

1. PURCHASE FROM UNAUTHORIZED SOURCE & REFILLING/CONTAMINATED BOTTLES ON 5/22/10, REFILLING/CONTAMINATED BOTTLES & BOOKS & RECORDS ON 7/30/10, NON BONA FIDE ON 12/31/09 AND AVAILING ON 6/2/10, FB ON 8/10/11 IMPOSED \$20,000 CIVIL PENALTY (PAID).

NOTE:

1. NEW LICENSE ISSUED ON 12/23/13 TO #3154146 - SUSAN A HUBER

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/29/2014

2014-01873 - 2014-01875

REASON FOR REFERRAL  
COND NO CONTEST

3008451, LIVINGSTON OP 297  
MAYOR INC  
INN BETWEEN  
88 MAIN ST  
GENESEO NY 14454

DO#2819-2010/Case # 60875  
DO#1576-2012/Case # 76670  
DO#1099-2014/Case # 96248

**FIRST PROCEEDING DO#2819-2010/Case #60875**

1. SALE TO MINOR ON 09/11/09
2. SALE TO MINOR ON 01/18/10

MP: REVOCATION [NO BOND AVAILABLE]

**SECOND PROCEEDING DO#1576-2012/Case #76670**

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 9/2/11
2. SALE TO MINOR ON 9/30/11
3. SALE TO MINOR ON 4/22/12
4. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 4/22/12

MP: REVOCATION PLUS BOND CLAIM

**THIRD PROCEEDING DO#1099-2014/Case #96248**

1. FAILURE TO SUPERVISE ON 4/26/14
2. SALE TO MINOR ON 4/26/14
3. UNLIMITED DRINKS ON 4/3/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: 45 DAYS FORTHWITH SUSPENSION PLUS \$30,000 CIVIL PENALTY

LICENSE ISSUED: 4/16/1991  
LICENSE EXPIRES: 3/31/2016

**ADVERSE HISTORY:**

1. SALES TO MINORS ON 2/7/09, FB ON 9/30/09 IMPOSED 20 DAYS FORTHWITH PLUS \$15,000 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 05/20/2014

2014-01268 (OVER)  
2014-01876

REASON FOR REFERRAL  
NOT GUILTY

1039286, QUEENS L 3516  
TAISHIN LIQUOR CO INC

DO#3465-2013/Case # 94661

73 05 37TH ROAD  
JACKSON HEIGHTS NY 11372

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 09/27/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 09/03/1985  
LICENSE EXPIRES: 08/31/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 6/8/13, FB ON 10/18/13 IMPOSED \$2,500 CIVIL PENALTY (PAID)

NOTES:

1. THE CHARGE IS NOT SUSTAINED
2. THE LICENSEE HAD UNTIL 4/29/14 TO SUBMIT A LETTER OF CONTROVERSION  
(NO LETTER RECEIVED)

The Members of the Authority at their meeting held at the Zone I New York City office on 05/20/2014 determined:

Hearing record to be reviewed and proposed findings to be prepared, if necessary

Voting was as follows:

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

NOTES:

1. PROPOSED FINDINGS: CHARGE IS SUSTAINED
2. PROPOSED FINDINGS SENT TO LICENSEE FOR OPPORTUNITY TO CONTROVERT ON  
7/6/24/2014 [NO CONTROVERSION RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/29/2014

2014-01877

REASON FOR REFERRAL  
COND NO CONTEST

3003167, ERIE CL 378  
UKRAINIAN HOME DNIPRO  
IN BUFFALO INC  
558-62 GENESEE ST  
BUFFALO NY 14204

DO#2792-2013/Case # 89823

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 06/21/13
2. SALE TO NON-MEMBER ON 05/17/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 9/30/2008  
LICENSE EXPIRES: 9/30/2014

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 10/1/08, FB ON 9/25/14 IMPOSED \$250 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/29/2014

2014-01878

REASON FOR REFERRAL  
COND NO CONTEST

3140451, ERIE AX 3140451  
BKY ENTERPRISE CORPORATION  
GETTY  
595 ONTARIO ST  
BUFFALO NY 14207

DO#1526-2014/Case # 97296

1. AVAILING ON 04/14/14
2. BOOKS & RECORDS - RETAIL OFF PREMISES ON 05/07/14
3. FAILURE TO NOTIFY - CHANGE IN FACT ON 05/07/14
4. CORPORATE CHANGES ON 07/27/11

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 10/14/2008  
LICENSE SURRENDERED: 05/30/2014

ADVERSE HISTORY: NONE

NOTE:

1. NEW APPLICATION [FILED 6/23/14] PENDING TO #3155050 - KALA TIWARI  
TEMPORARY PERMIT APPLICATION DISAPPROVED ON 7/2/14 PURSUANT TO DIVISIONAL  
ORDER 589a

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/29/2014

2014-01879

REASON FOR REFERRAL  
NO CONTEST

2187731, ULSTER L 2187731  
SAUGERTIES BEST LIQUORS & WINE INC

DO#1206-2014/Case # 97415

3112 RT 9W  
SAUGERTIES NY 12477

1. NON BONA FIDE ON 05/15/14

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 10/30/13  
LICENSE EXPIRES: 9/30/16

ADVERSE HISTORY: NONE

NOTE:

1. LICENSE CERTIFICATE ON DEPOSIT FOR SAFEKEEPING SINCE 5/16/14

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/29/2014

2014-01880

REASON FOR REFERRAL  
NO CONTEST - DEFAULT @ HEARING

1240700, KINGS RW 1240700  
FRESH FANATIC INC  
FRESH FANATIC  
88 WASHINGTON AVE  
BROOKLYN NY 11205

DO#350-2014/Case # 92861

1. SALE FOR CONSUMPTION OFF THE PREMISES ON 09/25/13
2. SALE WITHOUT APPROPRIATE LICENSE/PERMIT ON 09/25/13

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 06/30/2010  
LICENSE EXPIRES: 05/31/2015

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 5/20/13, FB ON 12/17/13 IMPOSED A \$500 CIVIL PENALTY (PAID)
2. RENEWALS - IMPROPER NOTIFICATION ON 6/7/11, FB ON 10/5/11 IMPOSED \$250 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/29/2014

2014-01881

REASON FOR REFERRAL  
COND NO CONTEST

1268226, QUEENS AX 1268226  
2401 GOURMET DELI CORP

DO#472-2014/Case # 96226

2401 31ST ST  
ASTORIA NY 11102

1. PROHIBITED PERSON - REVOCATION ON 02/14/14

MP: REVOCATION PLUS BOND

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 5/21/13

LICENSE EXPIRES: 4/30/16

ADVERSE HISTORY: NONE

NOTE:

1. CORPORATE CHANGE APPLICATION [FILED 7/7/14] PENDING TO REMOVE MOHADED ABDU ALQTAINY

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/01/2014

2014-01527 (OVER)  
2014-01752 (OVER)  
2014-01882

REASON FOR REFERRAL  
COND NO CONTEST

1146069, NEW YORK OP 1146069  
MELODIA CORP  
TETTE CLUB  
154 POST AVENUE  
NEW YORK NY 10034

DO#527-2014/Case # 95494

1. FAILURE TO CONFORM TO APPLICATION ON 01/26/14
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 01/26/14
3. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 01/26/14
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/26/14

MP: REVOCATION PLUS BOND CLIAM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 04/02/2004  
LICENSE EXPIRES: 03/31/2016

ADVERSE HISTORY: NONE WITHIN THE PAST 5 YEARS

The Members of the Authority at their meeting held at the Zone I New York City office on 07/01/2014 determined:

Francis Buscemi, Esq. appeared

Item carried over to 7/15/2014 for licensee to appear

The Members of the Authority at their meeting held at the Zone I New York City office on 07/15/2014 determined:

Item carried over to 7/29/2014

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/15/2014

2014-01668 (OVER)  
2014-01886

REASON FOR REFERRAL  
COND NO CONTEST

2187282, WASHINGTON OP 2187282  
R&R OF GRANVILLE INC  
RIVERSIDE PUB  
1 W MAIN ST  
GRANVILLE NY 12832

DO#155-2014/Case # 95054

1. FOCAL POINT FOR POLICE ATTENTION ON 01/01/13
2. SUSTAINED PATTERN OF NOISE/DISORDER ON 01/01/13
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 11/24/13
4. PROHIBITED HOURS CONSUMPTION ON 11/17/13
5. PROHIBITED HOURS CONSUMPTION ON 11/03/13
6. PROHIBITED HOURS CONSUMPTION ON 10/20/13
7. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 08/31/13

MP: REVOCATION PLUS BOND

OFFER: \$10,000 CIVIL PENALTY

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

ADVERSE HISTORY:

1. PURCHASE FROM UNAUTHORIZED SOURCE & BOOKS/RECORDS ON 7/18/13, FB 12/3/13  
IMPOSED \$3,000 CP (PD)

The Members of the Authority at their meeting held at the Zone I New York City office on 07/15/2014 determined:

Item carried over to 7/29/14 for licensee to appear

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/15/2014

2014-01704 (OVER)  
2014-01887

REASON FOR REFERRAL  
COND NO CONTEST

1196979, KINGS L 1196979  
ROYAL WINE & SPIRITS INC

DO#1370-2014/Case # 95598

2223 AVENUE U  
BROOKLYN NY 11229

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 10/23/13
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 07/01/13
3. PURCHASE FROM UNAUTHORIZED SOURCE ON 08/01/13
4. PURCHASE FROM UNAUTHORIZED SOURCE ON 09/01/13
5. FAILURE TO CONFORM TO APPLICATION ON 01/27/14
6. FAILURE TO NOTIFY - CHANGE IN FACT ON 01/27/14

MP: REVOCATION PLUS BOND

OFFER: CANCELLATION OF LICENSE AND \$15,000 CIVIL PENALTY

LICENSE ISSUED: 3/24/08  
LICENSE EXPIRES: 2/28/17

ADVERSE HISTORY: NONE

The Members of the Authority at their meeting held at the Zone I New York City office on 07/15/2014 determined:

A short recess was called by Counsel to conference with the Members. The Members thereafter returned.

Item carried over to 7/29/14 for licensee and attorney/representative to appear

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/15/2014

2014-01683 (OVER)  
2014-01888

REASON FOR REFERRAL  
COND NO CONTEST

1255898, NASSAU AX 1255898  
ALEXA DELI & GROCERY INC

DO#1067-2014/Case # 97559

129 BROADWAY  
FREEPORT NY 11520

1. CONSUMPTION ON THE PREMISES ON 04/10/14
2. IMPROPER CONDUCT ON 04/10/14
3. IMPROPER CONDUCT ON 04/10/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 11/08/2011  
LICENSE EXPIRES: 10/31/2014

ADVERSE HISTORY:

1. CONSUMPTION ON PREMISES ON 6/17/12, FB ON 10/25/12 IMPOSED \$2,500 CP (PAID)

The Members of the Authority at their meeting held at the Zone I New York City office on 07/15/2014 determined:

Item carried over to 7/29/14 for licensee to appear

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 06/20/2014

2014-01474 (OVER)  
2014-01733 (OVER)  
2014-01888A

REASON FOR REFERRAL  
REQUEST FOR RECONSIDERATION

1136265, NEW YORK AX 1136265  
840 ST NICHOLAS FOOD CORP

DO#229-2014/Case # 95486

840 SAINT NICHOLAS AVE  
NEW YORK NY 10031

PRIOR FB: 5/06/2014

1. SALE TO MINOR ON 03/14/13
2. SALE TO MINOR ON 06/25/13

MP: REVOCATION PLUS BOND CLAIM

ORIGINALLY PRESENTED TO MEMBERS AS DEFAULT  
MEMBERS SUSTAINED CHARGES; IMPOSED \$5,000 CIVIL PENALTY DUE 6/13/2014  
(NOT PAID TO DATE)

LICENSE ISSUED: 01/24/2003  
LICENSE EXPIRES: 12/31/2014

ADVERSE HISTORY: NONE

The Members of the Authority at their meeting held at the Zone I New York City office on 06/20/2014 determined:

Item carried over to 7/15/2014

The Members of the Authority at their meeting held at the Zone I New York City office on 07/15/2014 determined:

Item carried over to 7/29/14 for licensee to appear

NEW YORK STATE LIQUOR AUTHORITY  
FULL BOARD AGENDA  
MEETING OF 07/29/2014

2014-01888B

REASON FOR REFERRAL  
NO CONTEST

1170160, KINGS OP 1170160  
P J HANLEYS CORP

DO#991-2014/Case # 97434

449 451 COURT STREET  
BROOKLYN NY 11231

1. RENEWALS - IMPROPER NOTIFICATION ON 02/28/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 3/9/2006  
LICENSE EXPIRES: 2/29/2016

ADVERSE HISTORY:

1. IMPROPER CONDUCT - BAD CHECKS ON 3/10/14 (PAYMENTS FOR ADDITIONAL BAR RENEWALS), FB ON 7/15/14 IMPOSED \$500 CIVIL PENALTY PLUS CANCELLATION OF BOTH ADDITIONAL BAR LICENSES - ADD BARS TO BE CANCELLED ON 7/29/14

NOTE:

1. SEE ALSO AGENDA No. 2014-01813