

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/01/2015

2015-01921

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1261517, BRONX CR 1261517
SCF CEDAR LLC
SALSA CON FUEGO
2297 CEDAR AVE
BRONX NY 10468

DO#1512-2015/Case # 105787

1. REFILLING ON 05/10/15
2. FAILURE TO COMPLY - EMERGENCY EXIT SIGNS ON 05/15/15
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/15/15
4. FAILURE TO COMPLY - HEALTH REGULATIONS ON 05/15/15
5. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 05/15/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/01/2012
LICENSE EXPIRES: 08/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/01/2015

2015-01922

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1038664, QUEENS CL 260
SERBIAN ASSOCIATION OF N Y INC

DO#1392-2015/Case # 106153

72 54 65TH PLACE
GLENDALE NY 11385

1. RENEWALS - IMPROPER NOTIFICATION ON 05/06/15

MP: REVOCATION *[NO BOND AVAILABLE]*

LICENSE ISSUED: 05/01/1993
LICENSE EXPIRES: 04/30/2017

ADVERSE HISTORY: NONE WITHIN THE PAST 5 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/01/2015

2015-01923

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1259910, RICHMOND AX 1259910
ISLAND CONVENIENCE STORE INC

DO#1508-2015/Case # 106357

2031 FOREST AVE
STATEN ISLAND NY 10303

1. SALE TO MINOR ON 06/24/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 01/17/2012
LICENSE EXPIRES: 12/31/2017

ADVERSE HISTORY:

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 04/26/12, FB ON 01/03/13 IMPOSED
\$3,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
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2015-01924

REASON FOR REFERRAL
COND NO CONTEST

1111612, NASSAU L 1111612
HARBOR WINE & LIQUOR INC

DO#1562-2015/Case # 106501

2715 MERRICK ROAD
BELLMORE NY 11710

1. UNAUTHORIZED TRADE NAME ON 06/27/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$750 CIVIL PENALTY

LICENSE ISSUED: 03/05/2001
LICENSE EXPIRES: 02/29/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 05/16/14, FB ON 8/1/14 IMPOSED \$2,250 CP (PD)

NOTE:

1. ENDORSEMENT APPLICATION [FILED 8/7/05] PENDING TO ADD TRADE NAME

NEW YORK STATE LIQUOR AUTHORITY
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2015-01925

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1045542, SUFFOLK CT 36
JOES FRIENDLY SVCE & SON INC
THATCHED COTTAGE CATERERS
445 EAST MAIN STREET
CENTERPORT NY 11721

DO#1344-2015/Case # 97749

1. NON BONA FIDE ON 03/19/15
2. FAILURE TO NOTIFY - CHANGE IN FACT ON 01/02/14
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/02/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/14/1990
LICENSE EXPIRED: 07/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/01/2015

2015-01926

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1261225, QUEENS OP 1261225
SABOR Y RUMBA INC

DO#1378-2015/Case # 105510

666 SENECA AVE
RIDGEWOOD NY 11385

1. SALE TO INTOXICATED PERSON ON 04/26/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 01/22/2013
LICENSE EXPIRES: 12/31/2016

ADVERSE HISTORY:

1. FAILURE TO CONFORM TO APPLICATION, SALE TO INTOXICATED PERSON AND FAILURE TO COMPLY - LOCAL REGULATION ON 3/23/14, FB ON 7/1/14 IMPOSED \$3,500 CP (PD)
2. SALE TO MINOR ON 4/12/14, FB ON 12/30/14 IMPOSED \$5,000 CP (PD)
3. SALE TO MINOR & SALE TO INTOXICATED PERSON ON 10/4/14, FB ON 12/30/14 IMPOSED \$9,000 CP (PD)

NOTE:

1. SEE ALSO AGENDA No. 2015-01941

NEW YORK STATE LIQUOR AUTHORITY
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MEETING OF 09/01/2015

2015-01927

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1223287, SUFFOLK OP 1223287
469 OAK STREET CORP
THE MIST
469 OAK STREET
COPIAGUE NY 11726

DO#1553-2015/Case # 106536

1. FAILURE TO RESTORE BOND ON 03/31/15

MP: REVOCATION *[NO BOND AVAILABLE]*

LICENSE ISSUED: 12/4/2009
LICENSE EXPIRES: 11/30/2015

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS & HEALTH REGULATIONS ON 4/26/14, FB ON 12/16/14 IMPOSED \$1,000 BOND CLAIM (PD BY SURETY)

NOTE:

1. LICENSE CERTIFICATE ON DEPOSIT FOR SAFEKEEPING SINCE 12/9/14

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/01/2015

2015-01928

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1237660, KINGS AX 1237660
HENRY M HERNANDEZ
M & M'S GROCERY STORE
386 CHAUNCEY STREET
BROOKLYN NY 11233

DO#1552-2015/Case # 106535

1. FAILURE TO RESTORE BOND ON 02/10/15

MP: REVOCATION [NO BOND AVAILABLE]

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

ADVERSE HISTORY:

1. SALE TO MINOR ON 9/13/14, FB ON 11/18/14 IMPOSED 20 DAYS FORTHWITH SUSPENSION
[2/24/15 - 3/16/15] AND \$1,000 BOND CLAIM (PD BY SURETY)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/19/2015

2015-01909 (OVER)
2015-01929

REASON FOR REFERRAL
NOT GUILTY

1268106, QUEENS OP 1268106
NYC CLOUD 9 CORP
CLOUD 9
17922 UNION TPKE
FRESH MEADOWS NY 11366

DO#245-2015/Case # 98668

1. FALSE MATERIAL STATEMENT ON/ABOUT 12/28/12

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 04/19/2013
LICENSE EXPIRED: 03/31/2015

ADVERSE HISTORY:

1. FAILURE TO DISPLAY LICENSE, FAILURE TO POST WARNING SIGNS, VISIBILITY & FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/10/13, FAILURE TO POST WARNING SIGNS & FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/15/14, FB ON 10/21/14 IMPOSED \$3,000 CP (PAID)

NOTES:

1. CHARGE IS NOT SUSTAINED
2. LICENSEE HAD UNTIL 8/9/15 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 09/01/2015 determined:

Item carried over to 9/0/2015

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/01/2015

2015-01930

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1275259, QUEENS AX 1275259
B N D DELI & GRILL INC

DO#1550-2015/Case # 106533

229-20 MERRICK BLVD
LAURELTON NY 11413

1. FAILURE TO RESTORE BOND ON 02/10/15

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 1/30/2014
LICENSE EXPIRES: 12/31/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 9/4/14, FB ON 12/16/14 IMPOSED 20 DAYS SUSPENSION FORTHWITH [2/26/15 - 3/18/15] AND \$1,000 BOND CLAIM (PD BY SURETY)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/01/2015

2015-01931

REASON FOR REFERRAL
NO CONTEST

1269306, NEW YORK OP 1269306
RED MULBERRY LTD
SAMBUCA'S CAFE
105 MULBERRY ST
NEW YORK NY 10013

DO#1556-2015/Case # 106539

1. IMPROPER CONDUCT - BAD CHECK ON 06/03/15

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 6/25/2013
LICENSE EXPIRES: 5/31/2017

ADVERSE HISTORY: NONE

NOTES:

1. REPLACEMENT CHECK IN THE AMOUNT OF \$4,442 WAS RECEIVED ON 7/30/15

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/01/2015

2015-01932

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1261771, BRONX RW 1261771
BMB RANDALL RESTAURANT CORP

DO#1409-2015/Case # 106119

1328 RANDALL AVE
BRONX NY 10474

1. RENEWALS - IMPROPER NOTIFICATION ON 04/02/15

MP: REVOCATION *[NO BOND AVAILABLE]*

LICENSE ISSUED: 04/27/2012

LICENSE EXPIRES: 03/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/01/2015

2015-01933

REASON FOR REFERRAL
COND NO CONTEST

1264803, QUEENS RW 1264803
SCHH 104 RESTAURANT CORP
MALA NOCHE NO
3909 104TH ST
CORONA NY 11368

DO#1306-2015/Case # 103442

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 01/23/15
2. FAILURE TO CONFORM TO APPLICATION ON 01/23/15
3. FAILURE TO COMPLY - UNLICENSED CABARET ON 01/23/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 02/08/2013
LICENSE EXPIRES: 01/31/2016

ADVERSE HISTORY:

1. FAILURE TO CONFORM TO APPLICATION (PERMITTED DANCING) & FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/11/14, FB ON 04/10/14 IMPOSED \$2,000 CP (PAID)
2. FAILURE TO CONFORM TO APPLICATION (PERMITTED DJ'S AND DANCING) & FAILURE TO COMPLY - UNLICENSED CABARET ON 08/24/14, FB ON 9/2/15 IMPOSED \$6,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2015-01934

REASON FOR REFERRAL
NOT GUILTY

1249533, KINGS OP 1249533
EL MIXTECO INC

DO#633-2015/Case # 104285

192 AVE U
BROOKLYN NY 11223

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 02/21/15
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 02/27/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/21/2011
LICENSE EXPIRES: 02/28/2017

ADVERSE HISTORY: NONE

NOTES:

1. CHARGE NO. 2 IS SUSTAINED
2. CHARGE NO. 1 IS NOT SUSTAINED
3. SEE CONTROVERSION DATED 7/30/15

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2015-01935 & 2015-01936

REASON FOR REFERRAL
NOT GUILTY

1204789, KINGS OP 1204789
YOUNGS ENTERTAINMENT (USA) LTD
DC KTV
715 61ST STREET
BROOKLYN NY 11220

DO#3367-2014/Case # 102608

FIRST PROCEEDING: DO# 3367-2014/CASE# 102608

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 10/24/14

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DO# 126-2015/CASE# 103058

1. FAILURE TO COMPLY - BLOCKED EXIT(S) ON 11/29/14
2. FAILURE TO DISPLAY LICENSE ON 11/29/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 05/15/2009

LICENSE EXPIRES: 04/30/2017

ADVERSE HISTORY:

1. UNAUTHORIZED ALTERATIONS, VISIBILITY, UNAUTHORIZED TRADE NAME & FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 02/08/14, FB ON 10/07/14 IMPOSED \$4,500 CP (PAID)

NOTES:

1. CHARGES ARE SUSTAINED
2. LICENSEE HAD UNTIL 8/4/15 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/01/2015

2015-01937

REASON FOR REFERRAL
COND NO CONTEST

3149269, ERIE AX 3149269
7 ELEVEN INC
7 ELEVEN STORE #34666
7185 BOSTON STATE RD
HAMBURG NY 14075

DO#1576-2015/Case # 106269

1. SALE TO MINOR ON 06/16/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 12/8/2010
LICENSE EXPIRES: 10/31/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 12/21/12, FB ON 2/8/13 IMPOSED \$3,000 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/01/2015

2015-01938

REASON FOR REFERRAL
COND NO CONTEST

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

DO#1025-2015/Case # 101750

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

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,500 CIVIL PENALTY

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

ADVERSE HISTORY:

1. DISORDERLY PREMISES - GENERAL, FAILURE TO DISPLAY LICENSE & FAILURE TO COMPLY - LOCAL REGULATIONS ON 2/27/11, FB ON 9/07/11 IMPOSED \$4,000 CP (PD)
2. RENEWALS - IMPROPER NOTIFICATION ON 9/10/12, FB ON 10/17/12 IMPOSED \$1,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2015-01939 - 2015-01940

REASON FOR REFERRAL
COND NO CONTEST

1268614, NEW YORK OP 1268614
TRIBECA HOSPITALITY CORP
THE GREEK
458 GREENWICH ST
NEW YORK NY 10013

DO#3140-2014/Case # 97736

FIRST PROCEEDING: DOCKET NO. 3140-2014/CASE # 97736

1. EXTENSION OF PREMISES ON 05/18/14

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DOCKET NO. 1468-2015/CASE # 105019

1. EXTENSION OF PREMISES ON 04/12/2015

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 07/01/2013

LICENSE EXPIRES: 06/30/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/01/2015

2015-01941

REASON FOR REFERRAL
COND NO CONTEST

1261225, QUEENS OP 1261225
SABOR Y RUMBA INC

DO#417-2015/Case # 103771

666 SENECA AVE
RIDGEWOOD NY 11385

1. SALE TO INTOXICATED PERSON ON 02/01/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 01/22/2013

LICENSE EXPIRES: 12/31/2016

ADVERSE HISTORY:

1. FAILURE TO CONFORM TO APPLICATION, SALE TO INTOXICATED PERSON AND FAILURE TO COMPLY - LOCAL REGULATION ON 3/23/14, FB ON 7/1/14 IMPOSED \$3,500 CP (PD)
2. SALE TO MINOR ON 4/12/14, FB ON 12/30/14 IMPOSED \$5,000 CP (PD)
3. SALE TO MINOR & SALE TO INTOXICATED PERSON ON 10/4/14, FB ON 12/30/14 IMPOSED \$9,000 CP (PD)

NOTE:

1. SEE ALSO AGENDA No. 2015-01926

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/01/2015

2015-01942

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1181500, NEW YORK OP 1181500
G CUBED CORP
THE RITZ BAR & LOUNGE
369 W 46TH ST
NEW YORK NY 10036

DO#1419-2015/Case # 106156

1. RENEWALS - IMPROPER NOTIFICATION ON 05/22/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 06/08/2007
LICENSE EXPIRES: 05/31/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 02/13/13, FB ON 10/18/13 IMPOSED \$2,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2015-01943

REASON FOR REFERRAL
COND NO CONTEST

1264500, QUEENS OP 1264500
VECHE ENTERTAINMENT CORP
PRINCE BILLIARDS & CAFE
3511A PRINCE ST
FLUSHING NY 11354

DO#385-2015/Case # 103703

1. PROHIBITED HOURS SALE ON 02/13/14
2. PROHIBITED HOURS CONSUMPTION ON 02/13/14
3. FAILURE TO DISPLAY LICENSE ON 02/13/14
4. SALE TO INTOXICATED PERSON ON 02/14/14
5. PROHIBITED HOURS SALE ON 02/14/14
6. PROHIBITED HOURS CONSUMPTION ON 02/20/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 10/12/2012
LICENSE EXPIRES: 09/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2015-01944

REASON FOR REFERRAL
NOT GUILTY

1257903, NEW YORK OP 1257903
JYP FOODS INC
KRISTALBELLI
8 W 36TH ST
NEW YORK NY 10018

DO#949-2015/Case # 105033

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 03/01/15
2. FAILURE TO DISPLAY LICENSE ON 03/01/15
3. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 03/01/15
4. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 03/01/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 01/17/2012
LICENSE EXPIRES: 12/31/2015

ADVERSE HISTORY: NONE

NOTES:

1. CHARGES 2, 3 & 4 ARE SUSTAINED
2. CHARGE 1 IS NOT SUSTAINED
3. LICENSEE HAD UNTIL 8/6/15 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
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2015-01945

REASON FOR REFERRAL
COND NO CONTEST

1281646, BRONX AX 1281646
EAST DELI GROCERY CORP
EAST DELI GROCERY
1398 JEROME AVE
BRONX NY 10452

DO#1647-2015/Case # 106631

1. SALE TO MINOR ON 03/28/15
2. SALE TO MINOR ON 04/04/15
3. SALE TO MINOR ON 07/01/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,000 CIVIL PENALTY

LICENSE ISSUED: 01/16/2015
LICENSE EXPIRES: 12/31/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/01/2015

2015-01946

REASON FOR REFERRAL
COND NO CONTEST

1040161, QUEENS OP 3399
JAVAR CORP
SYSTEM
32 10 37TH AVENUE
LONG ISLAND CITY NY 11101

DO#1806-2015/Case # 107018

1. IMPROPER CONDUCT - LATE RENEWAL ON 06/01/15

MP: REVOCATION PLUS BOND

OFFER: \$1500 CIVIL PENALTY

LICENSE EXPIRED: 5/31/2015
LICENSE PERIOD: 6/1/2015 - 5/31/2017

ADVERSE HISTORY:

1. PROHIBITED HOURS SALE ON 10/6/12, 1/20/13 & 1/27/13; PROHIBITED HOURS - CONSUMPTION ON 10/6/12, 10/13/12, 1/20/13 & 1/27/13; LOCAL REGULATIONS ON 1/20/13 & REFILLING ON 1/27/13, FB ON 11/6/13 IMPOSED \$11,500 CIVIL PENALTY (PD)
2. PROHIBITED HOURS CONSUMPTION ON 8/11/13, 8/25/13 & 1/1/14 & FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/16/13 & 1/1/14, FB 9/23/14 IMPOSED \$25,000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
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2015-01947

REASON FOR REFERRAL
COND NO CONTEST

3008515, LIVINGSTON TL 10
IDLE HOUR INC, THE
THE IDLE HOUR
5-7 CENTER ST
GENESEO NY 14454

DO#1715-2015/Case # 105425

1. SALE TO MINOR ON 04/24/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 8/2/1966
LICENSE EXPIRES: 9/30/2015

ADVERSE HISTORY:

1. SALE TO MINOR ON 12/10/11, FB ON 4/24/12 IMPOSED \$1,000 CIVIL PENALTY (PAID).

NOTE:

1. LICENSEE SUBMITTED ONE ATAP CERTIFICATE OF COMPLETION

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2015-01948

REASON FOR REFERRAL
COND NO CONTEST

1136903, NASSAU OP 1136903
1055 CLUB INC
MALIBU CAFE
1055 FRONT ST
UNIONDALE NY 11553

DO#1242-2015/Case # 105737

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/28/15
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/28/15
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/28/15
4. FAILURE TO COMPLY - NOISE ON 03/28/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 03/12/2003
LICENSE EXPIRES: 02/28/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/01/2015

2015-01949

REASON FOR REFERRAL
NOT GUILTY

2172915, ONONDAGA OP 2172915
T TAVERN INC
BARLEYS
2710 JAMES ST
SYRACUSE NY 13206

DO#461-2015/Case # 102640

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 01/26/15
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 01/12/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 07/18/2011
LICENSE EXPIRES: 06/30/2017

ADVERSE HISTORY: NONE

NOTES:

1. CHARGE 2 IS SUSTAINED
2. CHARGE 1 IS NOT SUSTAINED
3. LICENSEE HAD UNTIL 8/9/15 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2015-01950

REASON FOR REFERRAL
COND NO CONTEST

1269577, SUFFOLK L 1269577
RONG CHEN LIQUORS INC
THE OLD GRAPE CELLAR
289 RT 25A
ROCKY POINT NY 11778

DO#1342-2015/Case # 100414

1. PROHIBITED HOURS SALE ON 11/02/14
2. PROHIBITED HOURS SALE ON 02/04/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 06/04/2013
LICENSE EXPIRES: 05/31/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/01/2015

2015-01951

REASON FOR REFERRAL
NO CONTEST

3010534, MONROE OP 2556
GATES PUB INC, THE
GATES PUB
26 HINCHEY RD T/GATES
ROCHESTER NY 14624

DO#1717-2015/Case # 105263

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 04/25/15
2. FAILURE TO SUPERVISE ON 04/25/15
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 04/25/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 2/16/2000
LICENSE SURRENDERED: 7/8/2015

ADVERSE HISTORY:

1. GAMBLING AND BOOKS & RECORDS ON 8/16/14, FB ON 3/10/15 IMPOSED \$2,500 CP (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/01/2015

2015-01952

REASON FOR REFERRAL
COND NO CONTEST

2167899, ALBANY SP 2167899
SISTO, ADAM H

DO#1714-2015/Case # 91383

196 CHARLANE PARKWAY
NORTH SYRACUSE NY 13212

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 07/21/15

MP: REVOCATION PLUS BOND

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 5/12/2011
LICENSE EXPIRES: 12/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/01/2015

2015-01953

REASON FOR REFERRAL
NOT GUILTY

1196012, NEW YORK OP 1196012
RACHEL ON NINTH CORP
RACHEL'S
608 9TH AVE
NEW YORK NY 10036

DO#2935-2014/Case # 101129

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 06/07/14
2. FAILURE TO CONFORM TO APPLICATION ON 06/07/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/15/2008
LICENSE EXPIRES: 01/31/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 6/19/14, FB ON 11/4/14 IMPOSED \$2,500 CP (PD)
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) & FAILURE TO CONFORM TO APPLICATION (EMPLOYMENT OF SECURITY GUARDS) ON 9/6/14, FB ON 4/21/15 IMPOSED \$2,000 CP (PD)

NOTES:

1. THE CHARGES ARE SUSTAINED
2. SEE CONTROVERSION DATED 8/10/15

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/01/2015

2015-01954

REASON FOR REFERRAL
COND NO CONTEST

2197673, ROCKLAND L 2197673
CHESTNUT RIDGE WINE & LIQUOR CORP

DO#1680-2015/Case # 105780

811 CHESTNUT RIDGE RD
CHESTNUT RIDGE NY 10977

1. BOOKS & RECORDS - RETAIL OFF PREMISES ON 06/30/15
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 06/30/15

MP: REVOCATION PLUS BOND

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 12/5/2014
LICENSE EXPIRES: 11/30/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/01/2015

2015-01955

REASON FOR REFERRAL
NO CONTEST

1242671, NEW YORK RW 1242671
PQ CARNEGIE HILL INC
LE PAIN QUOTIDIEN
1309 LEXINGTON AVE
NEW YORK NY 10128

DO#1554-2015/Case # 106537

1. IMPROPER CONDUCT - BAD CHECK ON 06/16/15

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 7/19/2010
LICENSE EXPIRES: 6/30/2017

ADVERSE HISTORY: NONE

NOTES:

1. REPLACEMENT CHECK IN THE AMOUNT OF \$985.00 WAS RECEIVED ON 8/7/15

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/01/2015

2015-01956

REASON FOR REFERRAL
NO CONTEST

1260348, NEW YORK AX 1260348
350 42 FRUIT & VEGETABLE CORP
MERCİ MARKET
350 W 42ND ST
NEW YORK NY 10036

DO#1388-2015/Case # 104517

1. UNAUTHORIZED TRADE NAME ON 03/19/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/22/2012
LICENSE EXPIRES: 01/31/2018

ADVERSE HISTORY: NONE

NOTE:

1. ENDORSEMENT APPLICATION [FILED 7/17/15] TO CHANGE TRADE NAME TO "MERCİ MARKET" APPROVED ON 7/17/15

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/01/2015

2015-01957

REASON FOR REFERRAL
COND NO CONTEST

3008107, GENESEE CL 11

VENESS STROLLO POST 1602 VFW OF THE US INC DO#781-2015/Case # 99163

VFW POST 1602

25 EDWARD ST

BATAVIA NY 14020

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 08/28/14
2. GAMBLING - ON PREMISES LICENSEE ON 08/28/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 11/20/1945

LICENSE EXPIRES: 09/30/2016

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 10/12/10, FB ON 12/17/10 IMPOSED LETTER OF WARNING.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/01/2015

2015-01958

REASON FOR REFERRAL
NO CONTEST

1196871, NASSAU AX 1196871
BALDWIN TRADE INC
MOBIL QUICK MART
1214 GRAND AVE
BALDWIN NY 11510

DO#1285-2015/Case # 105916

1. PROHIBITED PERSON - REVOCATION ON 05/01/15

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 6/6/2008
LICENSE EXPIRES: 3/31/2017

ADVERSE HISTORY: NONE WITHIN THE PAST 6 YEARS

NOTE:

1. TRANSFER APPLICATION [FILED 7/17/15] TO #1287540 - H & G GAS, INC. DISAPPROVED ON 7/28/15 PURSUANT TO DIVISIONAL ORDER 589a

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/01/2015

2015-01959

REASON FOR REFERRAL
COND NO CONTEST

3013877, WAYNE CL 4
JAMES R HICKEY POST 120
THE AMERICAN LEGION INC
132 CUYLER ST
PALMYRA NY 14522

DO#878-2015/Case # 99136

1. SALE TO NON-MEMBER ON 09/24/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 2/14/1947

LICENSE EXPIRES: 9/30/2015

ADVERSE HISTORY: NONE WITHIN THE PAST 6 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/01/2015

2015-01960

REASON FOR REFERRAL
COND NO CONTEST

3005163, ERIE OP 2191
1691 KENMORE AVENUE INC
KENMORE LANES
1691 KENMORE AVE
KENMORE NY 14217

DO#917-2015/Case # 98344

1. EMPLOYMENT OF POLICE OFFICER ON 02/15/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 1/18/1980
LICENSE EXPIRES: 9/30/2017

ADVERSE HISTORY: NONE WITHIN THE PAST 7 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/01/2015

2015-01961

REASON FOR REFERRAL
COND NO CONTEST

3151571, CHAUTAUQUA L 3151571
FREWSBURG WINE AND SPIRITS LLC

DO#1681-2015/Case # 104545

22 W MAIN ST
FREWSBURG NY 14738

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 03/14/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 8/14/2012
LICENSE EXPIRES: 7/31/2018

ADVERSE HISTORY:

1. SALE TO MINOR ON 12/20/13, FB ON 2/18/14 IMPOSED \$2,625 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/01/2015

2015-01962

REASON FOR REFERRAL
COND NO CONTEST

3012190, ONTARIO OP 346
VAN DE MORTEL & PAOLETTI INC
INLAND REEF BAR
500 HAMILTON ST
GENEVA NY 14456

DO#1733-2015/Case # 102926

1. GAMBLING - ON PREMISES LICENSEE ON 03/13/15
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 03/11/15
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 03/11/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 12/20/1991

LICENSE EXPIRES: 11/30/2016

ADVERSE HISTORY: NONE WITHIN THE PAST 9 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/01/2015

2015-01963

REASON FOR REFERRAL
COND NO CONTEST

1267162, NASSAU OP 1267162
RG BAR & GRILLE INC
CAFE OASIS
779 BROOKLYN AVE
BALDWIN NY 11510

DO#1621-2015/Case # 106622

1. DISORDERLY PREMISES - GENERAL ON 05/21/15
2. IMPROPER CONDUCT ON 05/21/15

MP:REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 02/11/2013
LICENSE EXPIRES: 01/31/2017

ADVERSE HISTORY: NONE

NOTE:

1. TRANSFER APPLICATION [FILED 8/20/15] PENDING TO #1288320 - AKROS CAFE, INC.

:

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/01/2015

2015-01964

REASON FOR REFERRAL
COND NO CONTEST

1223895, NEW YORK OP 1223895
129 LEXINGTON REST CORP
WHISKEY REBEL
129 LEXINGTON AVE
NEW YORK NY 10009

DO#1693-2015/Case # 105830

1. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 05/16/15
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 05/16/15
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 05/16/15
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/16/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 02/10/2010
LICENSE EXPIRES: 01/31/2016

ADVERSE HISTORY:

1. FAILURE TO CONFORM TO APPLICATION (NO FOOD & EMPLOYMENT OF A DJ), FAILURE TO POST WARNING SIGNS & FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/8/14, FB ON 6/02/15 IMPOSED \$6,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/01/2015

2015-01965

REASON FOR REFERRAL
COND NO CONTEST

3135888, CATTARAUGUS OP 3135888
GIN MILL INC
GIN MILL, THE
20 WASHINGTON ST
ELLCOTTVILLE NY 14731

DO#608-2015/Case # 88428

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 10/12/13

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 10/4/2007

LICENSE EXPIRES: 9/30/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/01/2015

2015-01966

REASON FOR REFERRAL
COND NO CONTEST

3008110, GENESEE CL 9
LOYAL ORDER OF MOOSE INC
LEROY LODGE 1132
21 BANK ST
LE ROY NY 14482

DO#1744-2015/Case # 103258

1. SALE TO NON-MEMBER ON 03/13/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: LETTER OF WARNING

LICENSE ISSUED: 4/26/1943

LICENSE EXPIRES: 9/30/2016

ADVERSE HISTORY: NONE WITHIN THE PAST 24 YEARS

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/01/2015

2015-01967

REASON FOR REFERRAL
COND NO CONTEST

3012370, ORLEANS CL 15
CLUB 651 INC
KNIGHTS OF COLUMBUS BUILDING
418 422 MAIN ST
MEDINA NY 14103

DO#1734-2015/Case # 102477

1. SALE TO NON-MEMBER ON 03/06/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 10/1/1955

LICENSE EXPIRES: 9/30/2016

ADVERSE HISTORY:

1. SALE TO NON-MEMBER AND SALE FOR CONSUMPTION OFF THE PREMISES ON 2/5/11, FB
ON 9/21/11 IMPOSE \$1,000 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/01/2015

2015-01968

REASON FOR REFERRAL
COND NO CONTEST

3134091, ERIE L 3134091
T & C LIQUORS LLC

DO#1729-2015/Case # 105962

5175 BROADWAY UNIT 13
DEPEW NY 14043

1. SALE TO INTOXICATED PERSON ON 05/30/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 5/24/2007
LICENSE SURRENDERED: 7/7/2015

ADVERSE HISTORY:

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 6/17/13, FB ON 12/16/14 IMPOSED LETTER OF WARNING.

NOTE:

1. LICENSE TRANSFERRED ON 7/7/15 TO #3156131 - YELLOW BRICK WINE & LIQUOR LLC

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/01/2015

2015-01969

REASON FOR REFERRAL
COND NO CONTEST

3144123, STEUBEN OP 3144123
SAN CARLOS MEXICAN RESTAURANT LLC

DO#57-2015/Case # 97598

7500 ROUTE 54
BATH NY 14810

1. FAILURE TO CONFORM TO APPLICATION ON 06/13/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 11/10/2009

LICENSE EXPIRES: 10/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/01/2015

2015-01970

REASON FOR REFERRAL
COND NO CONTEST

3154884, NIAGARA AX 3154884
JJ MINI MART INC

DO#852-2015/Case # 100905

4004 LAKE AVE
LOCKPORT NY 14094

1. UNAUTHORIZED TRADE NAME ON 10/08/14
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 10/08/14
3. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 10/08/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 6/13/2014
LICENSE EXPIRES: 5/31/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 7/6/14, FB ON 9/8/14 IMPOSED \$3,500 CIVIL PENALTY (PAID).

NOTE:

1. ENDORSEMENT APPLICATION [FILED 8/12/15] PENDING TO ADD TRADE NAME "STOP & GAS"

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/01/2015

2015-01971

REASON FOR REFERRAL
COND NO CONTEST

3000499, CATTARAUGUS OP 530
HALFWAY INN INC

DO#1135-2015/Case # 100366

732 BARNUM RD
OLEAN NY 14760

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 12/26/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 2/18/1998

LICENSE EXPIRES: 1/31/2017

ADVERSE HISTORY:

1. PRE-MIXING AND BOOKS & RECORDS ON 7/21/12 AND PURCHASE FROM UNAUTHORIZED SOURCE ON 8/29/12, FB ON 10/8/13 IMPOSED \$2,000 CP (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/01/2015

2015-01972

REASON FOR REFERRAL
NOT GUILTY

2134159, ROCKLAND OP 2134159
NYACK ENTERPRISES INC
LUCKY STRIKE PALISADES
4662 PALISADES CENTER DRIVE
WEST NYACK NY 10994

DO#2974-2014/Case # 101169

1. DISORDERLY PREMISES - GENERAL ON 09/26/14
2. DISORDERLY PREMISES - MARIJUANA ON 09/26/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/27/2006
LICENSE EXPIRES: 11/30/2016

ADVERSE HISTORY: NONE

NOTES:

1. CHARGE 1 IS SUSTAINED
2. CHARGE 2 IS NOT SUSTAINED
3. SEE CONTROVERSION DATED 08/11/2015

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/01/2015

2015-01973 & 2015-01974

REASON FOR REFERRAL
NOT GUILTY

1243979, NASSAU OP 1243979
KSK 23 INC
K23 LOUNGE CAFE
519 MEACHAM AVE
ELMONT NY 11003

DO#452-2015/Case # 103935

FIRST PROCEEDING - DO# 452-2015/CASE # 103935

1. DISORDERLY PREMISES - GENERAL ON 09/21/13
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/27/13
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/27/13
4. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 08/11/11
5. IMPROPER CONDUCT ON 04/04/12
6. FAILURE TO NOTIFY - CHANGE IN FACT ON 04/04/14
7. FALSE MATERIAL STATEMENT ON 03/17/15

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO# 594-2015/CASE # 104218

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/07/15
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/07/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/02/2011
LICENSE SURRENDERED: 08/06/2015

ADVERSE HISTORY:

1. DISORDERLY PREMISES - NOISE ON 4/3/11, FB ON 12/19/12 IMPOSED \$1,500 CP (PD)
2. FAILURE TO NOTIFY - CHANGE IN FACT ON 8/13/11, FB ON 1/16/13 IMPOSED \$1,000 CP (PD)

NOTES:

1. CHARGES 1, 5 & 6 IN THE FIRST PROCEEDING ARE SUSTAINED & CHARGES IN THE SECOND PROCEEDING ARE SUSTAINED
2. CHARGES 2, 3 & 4 IN THE FIRST PROCEEDING ARE NOT SUSTAINED
3. CHARGE 7 IN THE FIRST PROCEEDING IS WITHDRAWN
4. SEE CONTROVERSION DATED 8/10/15

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/01/2015

2015-01975

REASON FOR REFERRAL
COND NO CONTEST

3153624, CHAUTAUQUA OP 3153624
STOCKTON GRILL & TAVERN INC
STOCKTON GRILL
2 S MAIN ST
STOCKTON NY 14784

DO#1129-2015/Case # 102330

1. NON BONA FIDE ON 10/10/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 9/13/2013

LICENSE EXPIRES: 8/31/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/01/2015

2015-01976 & 2015-01977

REASON FOR REFERRAL
COND NO CONTEST

3004485, ERIE OP 2758
LANCASTER VFW VETERANS CLUB INC
LANCASTER VFW POST 7275
3741 WALDEN AVE
LANCASTER NY 14086

DO#401-2015/Case # 99756
DO#989-2015/Case # 104228

FIRST PROCEEDING - DO# 401-2015 / CASE# 99756

1. GAMBLING - ON PREMISES LICENSEE ON 08/23/14
2. DISORDERLY PREMISES - LEWD & INDECENT ON 08/23/14

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO# 898-2015 / CASE# 104228

1. REFILLING ON 3/31/15
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 3/31/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: 14 DAYS FORTHWITH SUSPENSION, \$3,500 CIVIL PENALTY PLUS \$1,000
BOND CLAIM

LICENSE ISSUED: 1/18/1983
LICENSE EXPIRES: 9/30/2015

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/01/2015

2015-01978

REASON FOR REFERRAL
COND NO CONTEST

2192024, ONONDAGA OP 2192024
BLACK OLIVE LLC, THE
THE BLACK OLIVE
250 S CLINTON ST
SYRACUSE NY 13202

DO#1469-2015/Case # 103491

1. DISORDERLY PREMISES - GENERAL ON 01/19/15
2. FAILURE TO SUPERVISE ON 01/19/15
3. DISORDERLY PREMISES - GENERAL ON 01/31/15
4. FAILURE TO SUPERVISE ON 01/31/15

MP: REVOCATION PLUS BOND

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 3/6/2009
[REMOVED TO CURRENT LOCATION ON 11/26/13]
LICENSE EXPIRES: 2/28/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/01/2015

2015-01979

REASON FOR REFERRAL
COND NO CONTEST

2120722, DUTCHESS A 2120722
9D FOOD MART INC
9D MOBIL MART
1432 RTE 9D
WAPPINGERS FALLS NY 12590

DO#1800-2015/Case # 106969

1. SALE TO MINOR ON 07/29/15

MP: REVOCATION PLUS BOND

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 4/28/2004

LICENSE EXPIRES: 3/31/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 8/12/14, FB ON 9/13/14 IMPOSED \$2,500 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/01/2015

2015-01980

REASON FOR REFERRAL
COND NO CONTEST

1216374, NEW YORK OP 1216374
CITRINE LOUNGE LLC
STUDIO XXI
676 6TH AVE AKA 59 W 21ST ST
NEW YORK NY 10010

DO#1310-2015/Case # 100440

1. UNAUTHORIZED TRADE NAME ON 01/05/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: LETTER OF WARNING

LICENSE ISSUED: 07/10/2009

LICENSE EXPIRES: 06/30/2017

ADVERSE HISTORY: NONE

NOTE:

1. TRADE NAME ADDED TO LICENSE CERTIFICATE WHEN PROCESSING THE 2015-2017
RENEWAL APPLICATION

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/01/2015

2015-01981

REASON FOR REFERRAL
COND NO CONTEST

2197272, MADISON OP 2197272
MARSHALLS DOUBLE DINER LLC
MARSHALL'S VALLEY VIEW
2440 RTE 5 EAST
CANASTOTA NY 13032

DO#891-2015/Case # 101682

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 11/13/14
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 02/26/15

MP: REVOCATION PLUS BOND

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 12/4/2014
LICENSE EXPIRES: 11/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/01/2015

2015-01982

REASON FOR REFERRAL
COND NO CONTEST

3149024, MONROE OP 3149024
TAJZE LLC
TAJZE
139 STATE ST
ROCHESTER NY 14614

DO#1758-2015/Case # 106921

1. IMPROPER CONDUCT - LATE RENEWAL ON 12/01/14

MP: REVOCATION PLUS BOND

OFFER: \$1,000 CIVIL PENALTY

LICENSE EXPIRED: 11/30/2014

LICENSE PERIOD: 12/1/2014 - 11/30/2016

ADVERSE HISTORY:

1. IMPROPER CONDUCT - LATE RENEWAL ON 12/1/12, FB ON 3/27/13 IMPOSED \$500 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/01/2015

2015-01983

REASON FOR REFERRAL
COND NO CONTEST

3153452, ERIE OP 3153452
SOCIAL ARMS LLC
PROVIDENCE SOCIAL
492 RHODE ISLAND ST
BUFFALO NY 14213

DO#419-2015/Case # 99416

1. FAILURE TO CONFORM TO APPLICATION ON 04/01/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 9/9/2013
LICENSE EXPIRES: 8/31/2015

ADVERSE HISTORY:NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/01/2015

2015-01984

REASON FOR REFERRAL
COND NO CONTEST

1214155, QUEENS OP 1214155
FAJITAS SUNRISE RESTAURANT CORP

DO#1363-2015/Case # 101931

59 24 MYRTLE AVENUE
RIDGEWOOD NY 11385

1. UNLIMITED DRINKS ON 05/03/14
2. UNAUTHORIZED TRADE NAME ON 05/03/14
3. EXTENSION OF PREMISES - TO A PART OF THE BUILDING ON 05/03/14
4. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 05/03/14
5. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 05/03/14
6. PURCHASE FROM UNAUTHORIZED SOURCE ON 05/03/14
7. FAILURE TO CONFORM TO APPLICATION ON 05/03/14
8. UNAUTHORIZED ADDITIONAL BAR ON 05/03/14
9. BOOKS & RECORDS - RETAIL ON PREMISES ON 05/03/14
10. UNAUTHORIZED ALTERATIONS ON 05/03/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

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

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/01/2015

2015-01986

REASON FOR REFERRAL
COND NO CONTEST

1161362, KINGS AX 1161362
PAUL SUPERMARKET INC
PAUL SUPERMARKET
1023 LAFAYETTE AVE
BROOKLYN NY 11221

DO#1278-2015/Case # 105595

1. SALE TO MINOR ON 05/09/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 03/16/2005

LICENSE EXPIRES: 02/28/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 9/13/14, FB ON 11/3/14 IMPOSED \$2,500 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/01/2015

2015-01989

REASON FOR REFERRAL
COND NO CONTEST

1261544, NEW YORK OP 1261544
667 TENTH AVENUE CORP
FAST EDDIES
667 10TH AVE
NEW YORK NY 10036

DO#861-2015/Case # 103046

1. NON BONA FIDE ON 10/01/14
2. UNAUTHORIZED TRADE NAME ON 07/21/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 05/16/2012
LICENSE EXPIRES: 04/30/2016

ADVERSE HISTORY: NONE

NOTE:

1. CORPORATE CHANGE APPLICATION [FILED 8/20/15] PENDING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/01/2015

2015-01993

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1259105, RICHMOND AX 1259105
ALMA R BALLESTEROS
LA CAMPENA DELI GROCERY
302 MORNINGSTAR RD
STATEN ISLAND NY 10303

DO#1519-2015/Case # 106315

1. SALE TO MINOR ON 06/17/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/22/2012
LICENSE EXPIRES: 01/31/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/01/2015

2015-02000

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1040884, QUEENS OP 3912
AMAZURA INC

DO#1099-2015/Case # 103300

9112 144TH PLACE
JAMAICA NY 11435

PRIOR FB: 7/15/2015

1. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 10/11/14

MP: REVOCATION PLUS BOND CLAIM

ORIGINALLY PRESENTED TO THE MEMBERS AS A DEFAULT. MEMBERS SUSTAINED CHARGE; IMPOSED CANCELLATION PLUS \$1,000 BOND CLAIM.

- PENALTY STAYED PER CHAIRMAN BRADLEY PENDING RECONSIDERATION

LICENSE ISSUED: ON/ABOUT 3/1997

LICENSE EXPIRES: 02/29/2016

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 3/20/10, FB ON 5/25/11 IMPOSED \$1,500 CP (PD)
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 4/3/11 & 7/10/11, FB ON 12/17/13 IMPOSED \$3,000 CP (PD)
3. FAILURE TO POST WARNING SIGNS, FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) & LOCAL REGULATION AND FAILURE TO CONFORM TO APPLICATION ON 04/27/13, FB ON 05/02/14 IMPOSED \$10,000 CP (PD)

NOTE:

1. NEW APPLICATION [FILED 11/29/13] APPROVED ON 10/22/14 TO #CR 1275176 - NYC EVENT SPACE LLC, NOT ISSUED TO DATE. APPROVAL EXTENSION GRANTED UNTIL 10/31/15

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/01/2015

2015-02001

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1252614, WESTCHESTER OP 1252614
EXECUTIVE BILLIARDS INC

DO#814-2015/Case # 103543

109 MAMARONECK AVE
WHITE PLAINS NY 10601

PRIOR FB: 7/14/2015

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

MP: REVOCATION PLUS BOND CLAIM

ORIGINALLY PRESENTED TO MEMBERS AS DEFAULT. MEMBERS SUSTAINED
CHARGES AND IMPOSED \$10,000 CIVIL PENALTY (NOT PAID TO DATE)

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

ADVERSE HISTORY:

1. SALES TO MINORS & FAILURE TO SUPERVISE ON 2/22/14, FB ON 8/12/14 IMPOSED
\$7,000 CIVIL PENALTY (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/01/2015

2015-02002

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

3011085, NIAGARA AX 2142
RICHARD K KABALAN
SCALISES DELI
158 SCHENCK ST
NORTH TONAWANDA NY 14120

DO#3090-2014/Case # 100879

PRIOR FB: 5/19/2015

1. SALE TO INTOXICATED PERSON ON 10/07/14
2. SALE TO MINOR ON 10/23/14

MP: REVOCATION PLUS BOND CLAIM

ORIGINAL OFFER: \$3,500 CIVIL PENALTY
MEMBERS ACCEPTED THE CONDITIONAL NO CONTEST PLEA [NOT PAID TO DATE]

LICENSE ISSUED: ON/BEFORE 1997
LICENSE EXPIRES: 7/31/2018

ADVERSE HISTORY: NONE

NOTE:

1. LICENSEE SUBMITTED TWO ATAP CERTIFICATES OF COMPLETION

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/01/2015

2015-02003

REASON FOR REFERRAL
COND NO CONTEST

3153115, MONROE OP 3153115
MIKE & HILARY'S PLACE INC
PENFIELD POUR HOUSE, THE
1665 PENFIELD RD
ROCHESTER NY 14625

DO#910-2015/Case # 99752

1. REFILLING ON 08/16/14
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 10/15/14

MP: REVOCATION PLUS BOND CLIAM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 5/22/2013
LICENSE EXPIRES: 4/30/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/01/2015

2015-02004

REASON FOR REFERRAL
COND NO CONTEST

3148229, ERIE OP 3148229
ZEVEN TWEE ZEVEN LLC
BLUE MONK
727 ELMWOOD AVE
BUFFALO NY 14222

DO#920-2015/Case # 99616

1. EXTENSION OF PREMISES ON 08/21/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 10/1/2010

LICENSE EXPIRES: 9/30/2016

ADVERSE HISTORY:

1. SALES TO MINORS ON 6/14/13 & 8/24/13, FB ON 12/17/13 IMPOSED \$5,000 CP (PAID).

NOTE:

1. ALTERATION APPLICATION [FILED 7/9/15] TO ADD SIDEWALK & REAR PATIO APPROVED
ON 8/9/15

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/01/2015

2015-02005

REASON FOR REFERRAL
COND NO CONTEST

3001268, CHAUTAUQUA TL 352
CHARLES A & LUCIEN M LA MONICA
DASH INN RESTAURANT
774 E SECOND ST
JAMESTOWN NY 14701

DO#2439-2014/Case # 95638

1. FAILURE TO CONFORM TO APPLICATION ON 07/15/14
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 07/15/14
3. PURCHASE FROM UNAUTHORIZED SOURCE ON 07/15/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 6/9/1978
LICENSE EXPIRES: 9/30/2016

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/01/2015

2015-02006

REASON FOR REFERRAL
COND NO CONTEST

3127085, MONROE OP 3127085
TILT ENTERTAINMENT CORP

DO#678-2015/Case # 91660

444 CENTRAL AVE
ROCHESTER NY 14605

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 02/07/14
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 02/07/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 11/16/2005
LICENSE EXPIRES: 10/31/2015

ADVERSE HISTORY:NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/01/2015

2015-02007

REASON FOR REFERRAL
COND NO CONTEST

3004369, ERIE OP 2428
STUB INC
WALLENWEINS HOTEL
641 OAKWOOD AVE
EAST AURORA NY 14052

DO#1740-2015/Case # 102845

1. GAMBLING - ON PREMISES LICENSEE ON 03/09/15
2. PRE-MIXING ON 02/13/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 5/6/1981
LICENSE EXPIRES: 9/30/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 11/9/13, FB ON 1/23/14 IMPOSED \$2,500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/01/2015

2015-02008

REASON FOR REFERRAL
COND NO CONTEST

3003147, ERIE CL 248
ORCHARD PARK COUNTRY CLUB INC
ORCHARD PARK COUNTRY CLUB
4777 S BUFFALO ST
ORCHARD PARK NY 14127

DO#1204-2015/Case # 100500

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 09/13/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: LETTER OF WARNING

LICENSE ISSUED: 5/2/1947
LICENSE EXPIRES: 9/30/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/01/2015

2015-02009

REASON FOR REFERRAL
COND NO CONTEST

1280013, BRONX A 1280013
LUCKY BROTHERS DELI & GROCERY CORP

DO#1374-2015/Case # 105828

706 FAILE ST
BRONX NY 10474

1. SALE TO MINOR ON 11/22/14
2. SALE TO MINOR ON 02/03/15
3. SALE TO MINOR ON 02/17/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 10/03/2014
LICENSE EXPIRES: 09/30/2017

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/01/2015

2015-02010 & 2015-02011

REASON FOR REFERRAL
NOT GUILTY

1003990, BRONX OP 1760
HELLENIC EFFORTS CORP

DO#752-2015/Case # 104574

2020 WHITE PLAINS RD
BRONX NY 10462

FIRST PROCEEDING - DO# 752-2015/CASE# 104574

1. SALE TO MINOR ON 03/13/15

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO# 875-2015/CASE# 104917

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 04/03/15
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 04/03/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/22/1999
LICENSE EXPIRES: 11/30/2015

ADVERSE HISTORY: NONE

NOTES:

1. CHARGES ARE SUSTAINED
2. LICENSEE HAD UNTIL 8/13/15 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/01/2015

2015-02012

REASON FOR REFERRAL
COND NO CONTEST

1126252, NASSAU L 1126252
1087 BEECH CT INC
BEACH LIQUORS
1087 W BEECH STREET
LONG BEACH NY 11561

DO#981-2012/Case # 80628

1. SALE TO MINOR ON 10/20/11

MP: SUSPENSION *[NO BOND AVAILABLE]*

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 05/30/2002

LICENSE EXPIRES: 04/30/2017

ADVERSE HISTORY:

1. SALE TO MINOR ON 11/24/06, FB ON 5/30/07 IMPOSED \$2,000 CP (PD).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/19/2015

2015-01910 & 2015-01911 (OVER)
2015-02013A & 2015-02013B

REASON FOR REFERRAL
COND NO CONTEST

1161753, NEW YORK OP 1161753
NYCJB S LLC
FAT BABY
112 RIVINGTON STREET UNIT 1A &
NEW YORK NY 10002

DO#587-2015/Case # 101926

FIRST PROCEEDING - DO# 587-2015/ CASE# 101926

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 09/12/14
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 09/12/14
3. UNAUTHORIZED ALTERATIONS ON 09/12/14
4. FAILURE TO CONFORM TO APPLICATION ON 09/12/14
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/12/14
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/12/14
7. BOOKS & RECORDS - RETAIL ON PREMISES ON 09/12/14
8. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/08/13

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING - DO# 1039-2015/ CASE# 104519

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 3/14/15
2. FAILURE TO CONFORM TO APPLICATION ON 3/14/15
3. BOOKS & RECORDS - RETAIL ON PREMISES ON 3/14/15
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 3/14/15
5. FAILURE TO COMPLY - LOCAL REGULATIONS IN 3/14/15
6. FAILURE TO COMPLY - HEALTH REGULATIONS ON 3/14/15
7. FAILURE TO COMPLY - LOCAL REGULATIONS ON 3/14/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$12,000 CIVIL PENALTY

LICENSE ISSUED: 10/19/2005
LICENSE EXPIRES: 9/30/2015

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED CABARET ON 1/17/09, FB ON 7/9/09 IMPOSED \$2,000 CP (PD)
2. UNAUTHORIZED TRADE NAME, REFILLING/CONTAMINATED BOTTLES, FAILURE TO COMPLY - UNLICENSED SECURITY CABARET & FAILURE TO CONFORM TO APPLICATION ON 1/17/09, FB ON 3/3/10 IMPOSED \$2,000 CP (PD).
3. FAILURE TO SUPERVISE ON 6/26/11, FB ON 2/29/12 IMPOSED \$1,500 CP (PD)
4. SALE TO MINOR ON 8/10/12 & FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 8/11/12, FB ON 4/9/13 IMPOSED \$6,000 CP (PD)
5. FAILURE TO CONFORM TO APPLICATION & FAILURE TO COMPLY ON 2/16/13, FB ON 12/17/13 IMPOSED \$6,000 CP (PD)
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 3/18/13, FB ON 7/15/14 IMPOSED \$9,500 CP (PD)

The Members of the Authority at their meeting held at the Zone I New York City office on 08/19/2015 determined:

Items carried over to 9/01/2015

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/01/2015

2015-02013C

REASON FOR REFERRAL
NOT GUILTY

1244310, NASSAU L 1244310
LUCKY STAR LIQUORS INC

DO#941-2015/Case # 105008

215 FULTON AVENUE
HEMPSTEAD NY 11550

1. SALE TO MINOR ON 03/28/15
2. PROHIBITED HOURS SALE ON 03/28/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/25/2010
LICENSE EXPIRES: 07/31/2016

ADVERSE HISTORY:

1. SALE TO MINOR ON 11/4/11, FB ON 4/27/12 IMPOSED A \$3,500 CIVIL PENALTY (PD)
2. PROHIBITED HOURS SALE & FAILURE TO SUPERVISE ON 7/19/12, FB ON 6/5/13 IMPOSED \$4,000 CP (PD)
3. PROHIBITED HOURS SALE ON 9/10/12, FB ON 6/5/13 IMPOSED \$4,000 CP (PD)

NOTES:

1. THE CHARGES ARE SUSTAINED
2. SEE CONTROVERSION DATED 8/20/15

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/19/2015

2015-01884 (OVER)
2015-02013D

REASON FOR REFERRAL
NOT GUILTY

3154512, ONTARIO TW 3154512
61 CAFE LLC
SPACEBAR CAFE & COFFEE ROASTERS
65 S MAIN ST
CANANDAIGUA NY 14424

DO#896-2014/Case # 97003

1. NON BONA FIDE ON 04/12/14
2. FAILURE TO CONFORM TO APPLICATION ON 04/16/14

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED AS "RW": 09/05/2013
[REMOVED TO CURRENT LOCATION AS AN "RW" ON 2/27/2014]
[LICENSE MODIFIED TO "TW" CLASS RETROACTIVE TO 2/27/2014, BY SLA LETTER
DATED 5/27/2014]

LICENSE SURRENDERED: 06/17/2014

ADVERSE HISTORY: NONE

NOTES:

1. CHARGES ARE SUSTAINED
2. THE LICENSEE DID NOT SUBMIT A LETTER TO CONTROVERT THE FINDINGS

NOTE:

1. CLASS CHANGE APPLICATION [FILED 3/27/14] TO #OP 3154665 - 61 CAFE LLC ISSUED ON 6/17/14

The Members of the Authority at their meeting held at the Zone I New York City office on 08/19/2015 determined:

Item carried over to 9/01/2015

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/19/2015

2015-01852 (OVER)
2015-02013E

REASON FOR REFERRAL
COND NO CONTEST

1265470, NEW YORK WW 1265470
INTEGRITY WINES LLC
PARTNERS/ INTEGRITY WINES
152 W 36TH ST
NEW YORK NY 10018

DO#1223-2015/Case # 95862

1. WHOLESALE- IMPROPER CREDIT (DELINQUENT LICENSEE) ON 6/4/13
2. WHOLESALE- IMPROPER CREDIT (30 DAYS) ON 6/4/13
3. WHOLESALE - SALE AT UNPOSTED PRICE ON 6/4/13
4. WHOLESALE - SALE AT UNPOSTED PRICE ON 6/5/13
5. WHOLESALE - SALE AT UNPOSTED PRICE ON 6/5/13
6. WHOLESALE- IMPROPER CREDIT (30 DAYS) ON 6/5/13
7. WHOLESALE - SALE AT UNPOSTED PRICE ON 6/6/13
8. WHOLESALE - SALE AT UNPOSTED PRICE ON 6/6/13
9. WHOLESALE - SALE AT UNPOSTED PRICE ON 6/6/13
10. WHOLESALE - SALE AT UNPOSTED PRICE ON 6/6/13
11. WHOLESALE - SALE AT UNPOSTED PRICE ON 6/6/13
12. WHOLESALE - SALE AT UNPOSTED PRICE ON 6/7/13
13. WHOLESALE- IMPROPER CREDIT (30 DAYS) ON 6/11/13
14. WHOLESALE - SALE AT UNPOSTED PRICE ON 6/11/13
15. WHOLESALE - SALE AT UNPOSTED PRICE ON 6/11/13
16. WHOLESALE- IMPROPER CREDIT (30 DAYS) ON 6/13/13
17. WHOLESALE- IMPROPER CREDIT (DELINQUENT LICENSEE) ON 6/13/13
18. WHOLESALE - SALE AT UNPOSTED PRICE ON 6/13/13
19. WHOLESALE - SALE AT UNPOSTED PRICE ON 6/13/13
20. WHOLESALE- IMPROPER CREDIT (30 DAYS) ON 6/13/13
21. WHOLESALE- IMPROPER CREDIT (DELINQUENT LICENSEE) ON 6/13/13
22. WHOLESALE - SALE AT UNPOSTED PRICE ON 6/17/13
23. WHOLESALE - SALE AT UNPOSTED PRICE ON 6/17/13
24. WHOLESALE- IMPROPER CREDIT (30 DAYS) ON 6/17/13
25. WHOLESALE- IMPROPER CREDIT (30 DAYS) ON 6/18/13
26. WHOLESALE- IMPROPER CREDIT (DELINQUENT LICENSEE) ON 6/18/13
27. WHOLESALE - SALE AT UNPOSTED PRICE ON 6/19/13
28. WHOLESALE - SALE AT UNPOSTED PRICE ON 6/10/13
29. WHOLESALE - SALE AT UNPOSTED PRICE ON 6/20/13
30. WHOLESALE- IMPROPER CREDIT (30 DAYS) ON 6/20/13
31. WHOLESALE- IMPROPER CREDIT (DELINQUENT LICENSEE) ON 6/20/13
32. WHOLESALE- IMPROPER CREDIT (30 DAYS) ON 6/21/13
33. WHOLESALE - SALE AT UNPOSTED PRICE ON 6/25/13
34. WHOLESALE- IMPROPER CREDIT (30 DAYS) ON 6/25/13
35. WHOLESALE- IMPROPER CREDIT (30 DAYS) ON 6/15/13
36. WHOLESALE - SALE AT UNPOSTED PRICE ON 6/26/13
37. WHOLESALE- IMPROPER CREDIT (30 DAYS) ON 6/26/13
38. WHOLESALE- IMPROPER CREDIT (DELINQUENT LICENSEE) ON 6/26/13
39. WHOLESALE- IMPROPER CREDIT (30 DAYS) ON 6/27/13
40. WHOLESALE- IMPROPER CREDIT (DELINQUENT LICENSEE) ON 6/27/13
41. WHOLESALE - SALE AT UNPOSTED PRICE ON 6/27/13

42. WHOLESALE- IMPROPER CREDIT (30 DAYS) ON 6/27/13

43. WHOLESALE - SALE AT UNPOSTED PRICE ON 6/28/13

MP: REVOCATION PLUS BOND

OFFER: 30 DAYS FORTHWITH SUSPENSION, \$100,000 CIVIL PENALTY AND LICENSEE
WILL BE PERMITTED TO PRICE POST DURING SUSPENSION PERIOD

LICENSE ISSUED: 10/23/2012

LICENSE EXPIRES: 9/30/2016

ADVERSE HISTORY: NONE

The Members of the Authority at their meeting held at the Zone I New York City office on 08/19/2015
determined:

Item carried over to 9/01/2015

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/18/2015

2015-01730 (OVER)
2015-02013I

REASON FOR REFERRAL

NO CONTEST - DEFAULT AT HEARING

1108877, NASSAU RW 1108877
GUIDO'S PIZZERIA INC
GALLERY PIZZA
52 NEW HYDE PARK RD
GARDEN CITY NY 11530

DO#612-2015/Case # 100368

1. EXTENSION OF PREMISES - TO A PART OF THE BUILDING ON 09/09/14
2. SALE WITHOUT APPROPRIATE LICENSE/PERMIT ON 09/09/14
3. UNAUTHORIZED ALTERATIONS ON 09/09/14
4. UNLIMITED DRINKS ON 06/14/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: BEFORE/AROUND 8/18/2000
LICENSE EXPIRES: 7/31/17

ADVERSE HISTORY: NONE

NOTES:

1. CHARGES ARE SUSTAINED
2. LICENSEE SUBMITTED A CONDITIONAL NO CONTEST PLEA RECEIVED BY COUNSEL'S OFFICE ON THE DATE OF THE HEARING

The Members of the Authority at their meeting held at the Zone I New York City office on 08/18/2015 determined:

Item carried over to 9/01/2015

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/18/2015

2015-01734 (OVER)
2015-02013J

REASON FOR REFERRAL
NO CONTEST

1011630, KINGS L 5367
TORRES WINES & LIQUORS INC

DO#1382-2015/Case # 105676

510 MARION STREET
BROOKLYN NY 11233

1. NON BONA FIDE ON 06/26/96
2. BOOKS & RECORDS - RETAIL OFF PREMISES ON 05/09/15

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: ON OR ABOUT 1990
LICENSE EXPIRES: 12/31/2016

ADVERSE HISTORY:

1. SALE TO MINOR N 5/9/15, FB ON 7/15/15 IMPOSED \$3,000 CP (DUE BY 8/21/15)

NOTE:

1. TRANSFER APPLICATION [FILED 4/14/14] TO #1277676 - Z & C LIQUORS LTD., APPROVED ON 4/29/14, WAS WITHDRAWN ON 4/13/15.

The Members of the Authority at their meeting held at the Zone I New York City office on 08/18/2015 determined:

Item carried over to 9/1/2015 for licensee to appear

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/18/2015

2015-01735 (OVER)
2015-02013K

REASON FOR REFERRAL
COND NO CONTEST

1273566, QUEENS OP 1273566
MERGATRODE INC
BEER BELLY'S
39-17 BELL BLV
BAYSIDE NY 11361

DO#279-2015/Case # 103549

1. SALE TO MINOR ON 11/07/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 11/26/2013
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 08/18/2015 determined:

Item carried over to 9/01/2015

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/18/2015

2015-01737 (OVER)
2015-02013L

REASON FOR REFERRAL
COND NO CONTEST

1260349, KINGS OP 1260349
STINA EASTON INC
TBA
395 WYTHE AVE
BROOKLYN NY 11211

DO#986-2015/Case # 102367

1. FAILURE TO CONFORM TO APPLICATION ON 11/22/14
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 11/22/14
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 11/22/14
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/22/14
5. FAILURE TO COMPLY - NOISE ON 11/22/14
6. FAILURE TO COMPLY - HEALTH REGULATIONS ON 11/22/14
7. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/22/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 02/26/2013
LICENSE EXPIRES: 01/31/2017

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS, BLOCKED EXIT(S) & LOCKED EXIT(S) AND VISIBILITY ON 4/13/13, FB ON 2/25/14 IMPOSED \$1,600 CIVIL PENALTY (PAID).

The Members of the Authority at their meeting held at the Zone I New York City office on 08/18/2015 determined:

Item carried over to 9/01/2015

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/18/2015

2015-01794 (OVER)
2015-020130

REASON FOR REFERRAL
COND NO CONTEST

1024364, NEW YORK OP 8695
STEEPLECHASE INC
PARK BAR
19 E 15TH ST
NEW YORK NY 10003

DO#106-2015/Case # 102299

1. FAILURE TO CONFORM TO APPLICATION ON 11/07/14
2. FAILURE TO COMPLY - HEALTH REGULATIONS ON 11/07/14

MP: REVOCATION PLUS BOND C.AIM

OFFER: \$4,500 CIVIL PENALTY

LICENSE ISSUED: 11/10/2009
LICENSE EXPIRES: 10/31/2015

ADVERSE HISTORY: NONE

NOTE:

1. ALTERATION APPLICATION [FILED 7/22/15] PENDING TO REMOVE BASEMENT FROM LICENSE PREMISES

The Members of the Authority at their meeting held at the Zone I New York City office on 08/18/2015 determined:

Item carried over to 9/01/2015

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 08/18/2015

2015-01728 (OVER)
2015-02013P

REASON FOR REFERRAL
COND NO CONTEST

1107877, NEW YORK OP 1107877
TRIO'S CAFE & LOUNGE INC
ARKA LOUNGE
4488 BROADWAY
NEW YORK NY 10040

DO#1004-2015/Case # 105100

1. PROHIBITED HOURS CONSUMPTION ON 06/14/14
2. PROHIBITED HOURS CONSUMPTION ON 11/16/14
3. DISORDERLY PREMISES - GENERAL ON 11/22/14
4. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 11/22/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,500 CIVIL PENALTY

LICENSE ISSUED: 11/29/2000
LICENSE EXPIRES: 10/31/2016

ADVERSE HISTORY:

1. NON BONA FIDE (PREMISES GUTTED) & UNAUTHORIZED ALTERATIONS ON 12/13/11, FB ON 12/05/12 IMPOSED \$3,500 CP (PD)

The Members of the Authority at their meeting held at the Zone I New York City office on 08/18/2015 determined:

Item carried over to 9/01/2015

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/01/2015

2015-02013R

REASON FOR REFERRAL
COND NO CONTEST

2505744, ONONDAGA RL 2652
CONTINENTAL ROOM INC, THE
BAR
400 S CLINTON ST
SYRACUSE NY 13202

DO#1643-2015/Case # 106365

1. FAILURE TO SUPERVISE ON 05/08/15
2. IMPROPER CONDUCT ON 05/12/15
3. UNAUTHORIZED TRADE NAME ON 07/09/15
4. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 07/10/15
5. FAILURE TO SUPERVISE ON 07/10/15

MP: REVOCATION PLUS BOND CLAIM

OFFER: CREDIT FOR TIME SERVED WITH SUSPENSION TO END ON 9/1/15 TOGETHER
WITH A \$10,000 CIVIL PENALTY

LICENSE ISSUED: 11/19/59
LICENSE EXPIRES: 9/30/15

ADVERSE HISTORY: NONE WITHIN THE PAST 6 YEARS

NOTE:

1. EMERGENCY SUMMARY ORDER OF SUSPENSION IMPOSED AT FB MEETING 7/15/15.
LICENSE SECURED ON 7/15/15