

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/20/2019

2019-00363 (OVER)

2019-00529

REASON FOR REFERRAL

NOT GUILTY

1257605, KINGS OP 1257605
OMAR CARIBBEAN HALL INC
CAFE OMAR
1744 NOSTRAND AVE
BROOKLYN NY 11226

DO#1461-2018/Case # 126695

1. FAILURE TO POST SUSPENSION NOTICE ON 05/06/18
2. SALE DURING A SUSPENSION PERIOD ON 05/06/18
3. PRE-MIXING ON 08/25/17
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/25/17
5. FAILURE TO COMPLY - HEALTH REGULATIONS ON 08/25/17

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 05/08/2012

LICENSE EXPIRES: 04/30/2020

ADVERSE HISTORY:

1. FAILURE TO POST WARNING SIGNS-PREGNANCY & PROHIBITED SALES, NON BONA FIDE, FAILURE TO COMPLY-LOCAL REGULATIONS, HEALTH REGULATIONS & MAXIMUM OCCUPANCY AND FAILURE TO CONFORM TO APPLICATION ON 5/18/14; FB ON 12/30/14 IMPOSED \$5,000 CP (PD)
2. NON BONA FIDE & FAILURE TO CONFORM TO APPLICATION ON 11/20/15, FAILURE TO COMPLY-LOCAL REGULATIONS (3 COUNTS), UNLICENSED SECURITY GUARD(S) & UNLICENSED CABARET, BOOKS & RECORDS-RETAIL ON PREMISES AND IMPROPER CONDUCT ON 4/4/15; FB ON 4/12/16 IMPOSED \$10,000 CP (PD)
3. FAILURE TO CONFORM TO APPLICATION ON 10/6/16, UNAUTHORIZED ALTERATIONS, FAILURE TO COMPLY-LOCAL REGULATIONS (2 COUNTS), HEALTH REGULATIONS AND IMPROPER CONDUCT ON 6/5/16, FAILURE TO COMPLY-LOCAL REGULATIONS (2 COUNTS), UNLICENSED CABARET, MAXIMUM OCCUPANCY AND IMPROPER CONDUCT ON 8/26/16, IMPROPER CONDUCT ON 4/30/17, SUSTAINED PATTERN OF NOISE/ DISORDER AND FOCAL POINT FOR POLICE ATTENTION ON 8/25/17, DISORDERLY PREMISES-GENERAL ON 5/3/15 & 3/20/16, SALE TO MINOR (2 COUNTS) ON 3/19/16, FAILURE TO CONFORM TO APPLICATION, UNAUTHORIZED ADDITIONAL BAR AND FAILURE TO COMPLY-UNLICENSED CABARET ON 1/29/17, FAILURE TO COMPLY-MAXIMUM OCCUPANCY, UNLICENSED SECURITY GUARD(S) AND IMPROPER CONDUCT-BAD CHECK ON 2/19/17; FB ON 1/24/18 IMPOSED \$30,000 CP AND 90 DAYS FORTHWITH SUSPENSION (PD & SERVED)

NOTES:

1. ALJ SUSTAINED CHARGES NO. 1, 3 AND 4
2. ALJ DISMISSED CHARGES NO. 2 AND 5
3. LICENSEE HAD UNTIL 1/27/19 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

The Members of the Authority at their meeting held at the Zone 1 New York Office on 02/20/2019 determined:

Item held over to the 03/20/2019 Full Board meeting at the licensee's request

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/20/2019

2019-00537

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1302691, KINGS OP 1302691
MOOD RING LLC
MOOD RING
1260 MYRTLE AVE
BROOKLYN NY 11221

DO#75-2019/Case # 130071

1. FAILURE TO COMPLY - NOISE ON 10/20/18
2. FAILURE TO CONFORM TO APPLICATION ON 01/07/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 09/15/2017
LICENSE EXPIRES: 08/31/2019

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/20/2019

2019-00538

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1024166, NEW YORK OP 7681
ALLEGRA ALLEGRA INC
LA LINEA
15 1ST AVENUE
NEW YORK NY 10003

DO#3169-2018/Case # 130702

1. DISORDERLY PREMISES - GENERAL ON 11/01/18
2. FAILURE TO SUPERVISE ON 11/01/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 05/16/1997
LICENSE EXPIRES: 04/30/2020

ADVERSE HISTORY:

1. DISORDERLY PREMISES-GENERAL, FAILURE TO COMPLY-MAXIMUM OCCUPANCY & NOISE/NUISANCE (RULE) ON 10/31/15; FB ON 12/22/16 IMPOSED \$2,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/20/2019

2019-00539

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1258571, BRONX RW 1258571
EXCELENTE GIL CAFETERIA & RESTAURANT CORP DO#1976-2018/Case # 127756
1204-1206 STRATFORD AVE
BRONX NY 10472

1. DISORDERLY PREMISES - GENERAL ON 06/24/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: LETTER OF WARNING

LICENSE ISSUED: 03/14/2012

LICENSE EXPIRES: 02/28/2021

ADVERSE HISTORY:

1. FAILURE TO COMPLY-LOCAL REGULATIONS ON 2/7/15; FB ON 5/5/15 IMPOSED \$1500 CP
(PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/20/2019

2019-00540

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1181332, QUEENS OP 1181332
LA VIDA LOCA RESTAURANT AND BAR CORP DO#2416-2018/Case # 125613
MOMENTOS BAR RESTAURANT
101 01 37TH AVENUE
CORONA NY 11368

1. DISORDERLY PREMISES - GENERAL ON 12/16/17

MP: REVOCATION PLUS BOND CLAIM

ON 12/19/18, THE FULL BOARD IMPOSED CANCELLATION AND BOND CLAIM AFTER THE
LICENSEE DEFAULTED AT PLEADING. STAY OF CANCELLATION GRANTED 02/25/2019

LICENSE ISSUED: 04/27/2007
LICENSE EXPIRES: 03/31/2019

ADVERSE HISTORY:

1. IMPROPER CONDUCT-LATE RENEWAL ON 4/1/13; FB ON 7/31/13 IMPOSED \$1,500 CP (PD)
2. SALE TO MINOR-18 YEAR OLD OR UNDER ON 9/27/13 & FAILURE TO COMPLY-LOCAL
REGULATIONS ON 10/5/13; FB ON 7/1/14 IMPOSED \$6,000 CP (PD)
3. FAILURE TO COMPLY-UNLICENSED CABARET ON 11/19/16, 12/15/16 & FAILURE TO
CONFORM TO APPLICATION ON 4/18/17; FB ON 6/8/17 IMPOSED \$4,000 CP (PD)
4. DISORDERLY PREMISES-GENERAL ON 7/23/18 & 7/25/18; FB ON 11/6/18 IMPOSED \$5,000
CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/20/2019

2019-00541

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1272722, QUEENS OP 1272722
LA ESMERALDITA BAR RESTAURANT CORP DO#54-2019/Case # 129970
9535 SUTPHIN BLVD
JAMAICA NY 11435

1. SALE TO MINOR ON 10/19/18

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 12/26/2014
LICENSE EXPIRED: 11/30/2018

ADVERSE HISTORY:

1. FAILURE TO POST WARNING SIGNS-PREGNANCY, PROHIBITED SALES, VISIBILITY ON 2/11/17 & FAILURE TO DISPLAY LICENSE, VISIBILITY ON 4/22/17; FB ON 2/28/18 IMPOSED \$2,500 CP (PD)
2. SALE TO MINOR ON 5/17/17; FB ON 8/30/17 IMPOSED \$3,000 CP (PD)
3. DISORDERLY PREMISES-GENERAL ON 9/9/17, FAILURE TO SUPERVISE ON 12/7/17, SALE TO MINOR-18 YEAR OLD OR UNDER & FAILURE TO COMPLY-LOCAL REGULATIONS ON 1/11/18; FB ON 5/30/18 IMPOSED \$8,500 CP (PD)
4. PURCHASE FROM UNAUTHORIZED SOURCE, BOOKS & RECORDS-RETAIL ON PREMISES & FAILURE TO COMPLY-LOCAL REGULATIONS ON 7/1/18; FB ON 12/19/18 IMPOSED CANCELLATION (FOR THE RECORDS EFF. 11/30/18) AND \$1,000 BOND CLAIM DUE BY 3/25/19)

NOTES:

1. THREE OTHER DISCIPLINARY CASES ARE PENDING AGAINST THIS LICENSEE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/20/2019

2019-00542

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1027069, NEW YORK OP 7857
TURTLE BAY TAVERN CORP
TURTLE BAY TAVERN
987 2ND AVENUE
NEW YORK NY 10022

DO#1364-2018/Case # 126824

1. DISORDERLY PREMISES - GENERAL ON 06/02/18
2. DISORDERLY PREMISES - GENERAL ON 12/23/17
3. DISORDERLY PREMISES - GENERAL ON 12/28/17
4. SALE TO MINOR ON 12/28/17
5. DISORDERLY PREMISES - GENERAL ON 01/14/18
6. DISORDERLY PREMISES - GENERAL ON 01/14/18
7. DISORDERLY PREMISES - GENERAL ON 02/25/18
8. FAILURE TO SUPERVISE ON 06/02/18
9. FOCAL POINT FOR POLICE ATTENTION ON 06/02/18
10. SUSTAINED PATTERN OF NOISE/DISORDER ON 06/02/18

MP: REVOCATION PLUS BOND CLAIM

ON 10/10/18, THE FULL BOARD ACCEPTED THE LICENSEE'S CONDITIONAL NO CONTEST OFFER OF \$20,000 CIVIL PENALTY AND SURRENDER OF ITS LICENSE. REVOCATION AND BOND CLAIM WERE IMPOSED WHEN THE PENALTY WENT UNPAID

LICENSE ISSUED: 03/03/1997

LICENSE REVOKED: 12/03/2018

ADVERSE HISTORY:

1. DISORDERLY PREMISES-GENERAL, FAILURE TO SUPERVISE ON 5/21/17, FAILURE TO COMPLY-UNLICENSED SECURITY GUARD(S), FAILURE TO POST WARNING SIGNS-PREGNANCY & PROHIBITED SALES ON 7/28/17; FB ON 10/11/17 IMPOSED \$1,500 CP (PD)
2. VISIBILITY, FAILURE TO COMPLY-LOCAL REGULATIONS, UNLICENSED SECURITY GUARD(S) ON 10/20/17 & FAILURE TO SUPERVISE ON 2/27/18; FB ON 5/16/18 IMPOSED \$2,000 CP (PD)

NOTE:

1. AN EMERGENCY SUMMARY ORDER OF SUSPENSION WAS ISSUED ON 6/8/18 IN CONNECTION WITH THIS CASE.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/20/2019

2019-00543

REASON FOR REFERRAL
NO CONTEST - DEFAULT

3000332, CATTARAUGUS CL 2
B P O ELKS LODGE 491
ELKS CLUB 491
209 W STATE ST
OLEAN NY 14760

DO#3214-2018/Case # 123191

1. GAMBLING - ON PREMISES LICENSEE ON 05/23/18
2. IMPROPER CONDUCT - CONVICTION/CORPORATION ON 05/23/18

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: ON/ABOUT 06/30/1933
LICENSE EXPIRES: 09/30/2019

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/20/2019

2019-00544

REASON FOR REFERRAL
NO CONTEST - DEFAULT

3000350, CATTARAUGUS CT 3
B P O ELKS LODGE 491
ELKS CLUB 491
209 W STATE ST
OLEAN NY 14760

DO#3213-2018/Case # 123188

1. GAMBLING - ON PREMISES LICENSEE ON 05/23/18
2. IMPROPER CONDUCT - CONVICTION/CORPORATION ON 05/23/18

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/15/1997
LICENSE EXPIRES: 11/30/2020

ADVERSE HISTORY:NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/20/2019

2019-00545

REASON FOR REFERRAL
COND NO CONTEST

2608424, ONONDAGA AX 2608424
TOPS PT LLC
TOPS MARKET #358
5335 WEST GENESEE STREET
CAMILLUS NY 13031

DO#384-2019/Case # 131909

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 02/09/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,000 CIVIL PENALTY

LICENSE ISSUED: 06/24/2010
LICENSE EXPIRES: 05/31/2019

ADVERSE HISTORY:

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 12/30/16, FB ON 03/29/17 IMPOSED
\$6,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/20/2019

2019-00547 & 00548

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1186475, NEW YORK OP 1186475
BURKINABE ENTERTAINMENT LLC
SHRINE / YATENGA
2269 2271 ADAM CLAYTON POWELL
NEW YORK NY 10030

DO#251-2018/Case #122435
DO#1479-2018/Case #125968

FIRST PROCEEDING: DO#251-2018/CASE #122435

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/23/17
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/23/17
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/23/17

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DO#1479-2018/CASE #125968

1. NOISE/NUISANCE (RULE) ON 02/20/18
2. NOISE/NUISANCE (RULE) ON 03/10/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 03/29/2007

LICENSE EXPIRED: 02/28/2019 (CURRENTLY OPERATING UNDER SAPA)

ADVERSE HISTORY:

1. UNAUTHORIZED ADDITIONAL BAR, FAILURE TO DISPLAY LICENSE & FAILURE TO COMPLY-LOCAL REGULATIONS ON 3/12/17; FB ON 9/12/18 IMPOSED \$2,500 CP (PD)

NOTE:

1. SEE AGENDA ITEMS 2019-00560 & 00565 FOR ADDITIONAL CHARGES AGAINST THIS LICENSEE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/20/2019

2019-00549

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1283458, KINGS OP 1283458
240 FLATBUSH AVENUE LLC
BLEACHERS SPORTS BAR
240 FLATBUSH AVE
BROOKLYN NY 11217

DO#1254-2018/Case # 126531

1. FOCAL POINT FOR POLICE ATTENTION ON 05/25/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,500 CIVIL PENALTY

LICENSE ISSUED: 01/14/2016
LICENSE EXPIRES: 12/31/2019

ADVERSE HISTORY:

1. IMPROPER CONDUCT-WORKERS COMPENSATION ON 7/14/16; FB ON 9/21/17 IMPOSED \$1,000 CP (PD)
2. UNAUTHORIZED TRADE NAME ON 10/27/16; FB ON 3/13/17 IMPOSED \$1,500 CP (PD)
3. DISORDERLY PREMISES-ALTERCATION/ASSAULT ON 6/3/17; FB ON 4/4/18 IMPOSED \$1,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/20/2019

2019-00550

REASON FOR REFERRAL
NOT GUILTY

1190404, KINGS AX 1190404
R&R WINTHROP GROCERY INC.

DO#1336-2018/Case # 126229

1044 WINTHROP STREET
BROOKLYN NY 11212

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

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/04/2007

LICENSE EXPIRES: 11/30/2019

ADVERSE HISTORY:

1. IMPROPER CONDUCT - BAD CHECK ON 11/22/13, FB ON 2/18/14 IMPOSED
\$500 CP (PD)

NOTES:

1. ALJ SUSTAINED THE CHARGE
2. LICENSEE HAD UNTIL 2/13/19 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/20/2019

2019-00551

REASON FOR REFERRAL
NOT GUILTY

1283364, NEW YORK OP 1283364
HARLEM DINE INC
OFF THE GRID PUB & GRUB
547 W 142ND ST STORE 1
NEW YORK NY 10031

DO#2541-2018/Case # 127816

1. SALE TO MINOR ON 07/14/18

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 05/29/2015

LICENSE EXPIRES: 04/30/2019

ADVERSE HISTORY:

1. IMPROPER CONDUCT-BAD CHECK ON 4/28/17; FB ON 9/27/17 IMPOSED \$1,000 CP (PD)
2. SALE TO MINOR ON 5/18/18, FB ON 2/11/19 IMPOSED \$3000 CP (DUE BY 3/15/19)

NOTES:

1. ALJ SUSTAINED THE CHARGE
2. LETTER OF CONTROVERSION DUE BY 2/7/19 WAS RECEIVED ON 2/19/19

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/20/2019

2019-00552

REASON FOR REFERRAL

NO CONTEST - DEFAULT AT HEARING

1290622, NEW YORK A 1290622

GOTHAM 1ST AVENUE GOURMET DELI CORP DO#2948-2018/Case # 129792

2165 1ST AVE

NEW YORK NY 10029

1. SALE TO MINOR ON 10/12/18

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/09/2016

LICENSE EXPIRED: 01/31/2019

ADVERSE HISTORY: NONE

NOTES:

1. LATE RENEWAL APPLICATION FILED ON 2/20/19 WITH PENDING DEFICIENCIES

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/20/2019

2019-00553

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1167522, BRONX AX 1167522
BEBA GROCERY CORP
2183 MORRIS AVE
BRONX NY 10453

DO#3228-2018/Case # 130856

1. NON BONA FIDE ON 12/17/18
2. UNAUTHORIZED TRADE NAME ON 12/17/18

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/01/2005
LICENSE EXPIRES: 10/31/2020

ADVERSE HISTORY:

1. SALE TO MINOR ON 5/23/17; FB ON 10/3/18 IMPOSED 15 DAYS SUSPENSION
(SERVED 12/17/18-1/1/19) AND \$1,000 BOND CLAIM (PD BY SURETY)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/20/2019

2019-00554

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1285668, NEW YORK OP 1285668
DC 544 W 27TH LLC
EL JEFE
186 DYCKMAN ST
NEW YORK NY 10040

DO#1457-2018/Case # 126139

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/13/18
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/13/18
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/13/18
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/13/18

MP: REVOCATION PLUS BOND CLAIM

ON 09/26/18, THE FULL BOARD IMPOSED 20 DAYS SUSPENSION FOR THE RECORD AND BOND CLAIM AFTER THE LICENSEE DEFAULTED AT PLEADING

LICENSE ISSUED: 07/07/2015
LICENSE SURRENDERED: 10/30/2018

ADVERSE HISTORY:

1. DISORDERLY PREMISES-GENERAL & NOISE/NUISANCE (RULE) ON 12/18/19; FB ON 6/21/17 IMPOSED \$750 CP (PD)
2. FAILURE TO COMPLY-LOCAL REGULATIONS (2 COUNTS) ON 3/19/17; FB ON 7/12/17 IMPOSED LETTER OF WARNING
3. FAILURE TO COMPLY-MAXIMUM OCCUPANCY & FAILURE TO SUPERVISE ON 7/1/17; FB ON 5/2/18 IMPOSED \$2,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2019-00555

REASON FOR REFERRAL
COND NO CONTEST

2206963, ONONDAGA AX 2206963
HANOVER DELI & GROCERY CORP

DO#575-2019/Case # 132208

207 E WATER ST
SYRACUSE NY 13202

1. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 01/25/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 04/03/2017
LICENSE EXPIRES: 03/31/2020

ADVERSE HISTORY:

1. SALE TO MINOR ON 04/12/18, FB ON 05/31/18 IMPOSED \$2,250 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/20/2019

2019-00556

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1291084, NASSAU EB 1291084
EL CONTINENTAL DELI CORP
1142 FRONT ST
UNIONDALE NY 11553

DO#3107-2018/Case # 130682

1. GAMBLING - OFF PREMISES LICENSEE ON 11/20/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 03/15/2016

LICENSE EXPIRED: 02/28/2019

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/20/2019

2019-00557

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1308567, WESTCHESTER A 1308567
EL BLOQUE GROCERY & DELI CORP
168 RIDGE AVE
YONKERS NY 10703

DO#120-2019/Case # 131346

1. AVAILING ON 01/03/19
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 01/03/19
3. FAILURE TO DISPLAY LICENSE ON 01/03/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 CIVIL PENALTY

LICENSE ISSUED: 04/05/2018
LICENSE SURRENDERED: 02/05/2019

ADVERSE HISTORY: NONE

NOTES:

1. APPLICATION FILED FOR THIS PREMISES BY RIDGE DELI GROCERY CORP. ON 10/18/18
AND DISAPPROVED ON 1/24/19 FOR AVAILING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2019-00558

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

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

DO#3185-2018/Case # 130730

1. FAILURE TO CONFORM TO APPLICATION ON 11/02/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 09/18/2012

LICENSE EXPIRES: 08/31/2020

ADVERSE HISTORY:

1. FAILURE TO COMPLY-LOCAL REGULATIONS (2 COUNTS) ON 8/22/14; FB ON 7/14/15
IMPOSED \$1,000 CP (PD)
2. DISORDERLY PREMISES-ALTERCATION/ASSAULT ON 4/1/17 & 4/9/17; FB ON 5/16/18
IMPOSED \$2,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2019-00559

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1110161, KINGS OP 1110161
MILAGROS RICART
GEMINIS II RESTAURANT
109 GRAHAM AVENUE
BROOKLYN NY 11206

DO#2815-2018/Case # 130088

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/25/18
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 10/25/18
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 01/19/19
4. BOOKS & RECORDS - RETAIL ON PREMISES ON 01/19/19
5. PURCHASE FROM UNAUTHORIZED SOURCE ON 01/19/19
6. FAILURE TO SUPERVISE ON 01/19/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 09/29/2000

LICENSE EXPIRES: 08/31/2020

ADVERSE HISTORY:

1. PURCHASE FROM UNAUTHORIZED SOURCE & UNAUTHORIZED ALTERATIONS ON 1/30/14;
FB ON 7/1/14 IMPOSED \$5,500 CP (PD)
2. FAILURE TO CONFORM TO APPLICATION, FAILURE TO COMPLY-NOISE & HEALTH
REGULATIONS ON 3/12/16; FB ON 7/26/16 IMPOSED \$4,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2019-00560 & 2019-00565

REASON FOR REFERRAL
NOT GUILTY

1186475, NEW YORK OP 1186475
BURKINABE ENTERTAINMENT LLC
SHRINE / YATENGA
2269 2271 ADAM CLAYTON POWELL
NEW YORK NY 10030

DO#2641-2018/Case # 127740
DO#2639-2018/Case # 128010

FRIST PROCEEDING: DOCKET NO. 2641-2018/CASE NO. 127740

1. FAILURE TO COMPLY - NOISE ON 01/06/18

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DOCKET NO. 2639-2018/CASE NO. 128010

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/19/18

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/29/2007

LICENSE EXPIRED: 02/28/2019 (CURRENTLY OPERATING UNDER SAPA)

ADVERSE HISTORY:

1. UNAUTHORIZED ADDITIONAL BAR, FAILURE TO DISPLAY LICENSE & FAILURE TO
COMPLY-LOCAL REGULATIONS ON 3/12/17; FB ON 9/12/18 IMPOSED \$2,500 CP (PD)

NOTES:

1. ALJ SUSTAINED ALL CHARGES
2. LICENSEE HAD UNTIL 2/18/19 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]
3. SEE AGENDA ITEMS 2019-00547 & 00548 FOR ADDITIONAL CHARGES AGAINST THIS
LICENSEE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2019-00561

REASON FOR REFERRAL
NOT GUILTY

1260830, BRONX OP 1260830
LA ROLA RESTAURANT INC

DO#1538-2017/Case # 119413

400 E 198TH ST
BRONX NY 10458

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 05/19/17
2. EXTENSION OF PREMISES ON 05/19/17
3. FAILURE TO SUPERVISE ON 04/28/18
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/02/18
5. FAILURE TO SUPERVISE ON 06/02/18

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 06/04/2012
LICENSE EXPIRES: 05/31/2020

ADVERSE HISTORY:

1. DISORDERLY PREMISES - GENERAL ON 10/8/16, FB ON 4/26/17 IMPOSED
\$2,500 CP (PD)

NOTES:

1. ALJ SUSTAINED CHARGES NO. 1 & 3
2. ALJ DISMISSED CHARGES NO. 2, 4 & 5
3. LICENSEE HAD UNTIL 2/18/19 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/20/2019

2019-00562

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1278696, QUEENS OP 1278696
FLB'S PUB INC
FLBS PUB
32-55 FRANCIS LEWIS BLVD
BAYSIDE NY 11358

DO#2649-2018/Case # 129874

1. GAMBLING - ON PREMISES LICENSEE ON 09/15/18
2. GAMBLING - ON PREMISES LICENSEE ON 09/18/18
3. GAMBLING - ON PREMISES LICENSEE ON 09/19/18
4. GAMBLING DEVICE ON 10/05/18
5. FAILURE TO SUPERVISE ON 10/05/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 06/24/2014
LICENSE EXPIRES: 05/31/2020

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/20/2019

2019-00563

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1273687, KINGS OP 1273687
FRIENDS AND LOVERS INC
FRIENDS AND LOVERS
641 CLASSON AVE
BROOKLYN NY 11238

DO#1790-2018/Case # 126501

1. FAILURE TO CONFORM TO APPLICATION ON 03/24/18
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 03/24/18
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 03/24/18
4. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 03/24/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 12/20/2013
LICENSE EXPIRES: 11/30/2019

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/20/2019

2019-00564

REASON FOR REFERRAL
NOT GUILTY

1269288, NEW YORK OP 1269288
SIVAN DESIGN LLC
SILVANA
300 W 116TH ST
NEW YORK NY 10026

DO#519-2018/Case # 119112

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/13/17
2. DISORDERLY PREMISES - GENERAL ON 12/17/17
3. NOISE/NUISANCE (RULE) ON 07/04/16
4. DISORDERLY PREMISES - GENERAL ON 12/23/17
5. FAILURE TO SUPERVISE ON 02/28/18

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 07/09/2013
LICENSE EXPIRES: 05/31/2019

ADVERSE HISTORY:

1. DISORDERLY PREMISES-GENERAL ON 7/2/15, FAILURE TO POST WARNING SIGNS-PREGNANCY & PROHIBITED SALES AND FAILURE TO COMPLY-LOCAL REGULATIONS ON 10/9/15; FB ON 4/5/16 IMPOSED \$1,200 CP (PD)
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 10/9/15 & 4/8/16 AND FAILURE TO CONFORM TO APPLICATION ON 9/22/17, FB ON 10/25/17 IMPOSED \$4,000 CP (PD)

NOTES:

1. ALJ SUSTAINED CHARGE NO. 1
2. ALJ DISMISSED CHARGE NO. 5
3. COUNSEL'S OFFICE WITHDREW CHARGES NO. 2, 3 AND 4
4. LICENSEE HAD UNTIL 2/6/19 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/20/2019

2019-00566

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1205722, NEW YORK OP 1205722
WAY OUT WEST LLC
THE RUSTY KNOT
374 W 11TH STREET
NEW YORK NY 10014

DO#3202-2018/Case # 130439

1. FAILURE TO SUPERVISE ON 11/10/18
2. DISORDERLY PREMISES - GENERAL ON 11/10/18

MP: REVOCATION PLUS BOND CLAIM (ONLY \$500 REMAINING ON BOND)

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 10/22/2008
LICENSE EXPIRES: 09/30/2020

ADVERSE HISTORY:

1. RENEWALS-IMPROPER NOTIFICATION ON 10/7/16; FB ON 9/12/17 IMPOSED \$500 BOND CLAIM (PD)
2. FAILURE TO RESTORE BOND ON 3/22/18; FB ON 6/15/18 IMPOSED \$500 BOND CLAIM (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/20/2019

2019-00567

REASON FOR REFERRAL
NOT GUILTY

1276752, QUEENS OP 1276752
EL MEZCAL BAR & GRILL INC

DO#289-2018/Case # 123786

139-31 & 33 JAMAICA AVE
JAMAICA NY 11435

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 01/11/18

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 05/01/2014

LICENSE EXPIRED: 04/30/2018 (CURRENTLY OPERATING UNDER SAPA)

ADVERSE HISTORY: NONE

NOTES:

1. ALJ SUSTAINED THE CHARGE
2. LICENSEE HAD UNTIL 2/28/19 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]
3. LICENSEE HAS EIGHT OTHER PENDING DISCIPLINARY CASES

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/20/2019

2019-00568 & 2019-00569

REASON FOR REFERRAL
NOT GUILTY

1228229, KINGS OP 1228229
ANN ROSE PLENTY
PLENTYS PARADISE
992 ROGERS AVE
BROOKLYN NY 11226

DO#551-2018/Case # 121062
DO#1230-2018/Case # 126553

FIRST PROCEEDING: DOCKET NO. 551-2018/CASE NO. 121062

1. NON BONA FIDE ON 08/26/17
2. FAILURE TO COMPLY - HEALTH REGULATIONS ON 08/26/17

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DOCKET NO. 1230-2018/CASE NO. 126553

1. BOOKS & RECORDS - RETAIL PREMISES ON 04/13/18
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/13/18

MP: REVOCATION PLUS BOND

LICENSE ISSUED: 12/15/2009
LICENSE EXPIRES: 11/30/2019

ADVERSE HISTORY:

1. PURCHASE FROM UNAUTHORIZED SOURCE, FAILURE TO COMPLY - LOCAL REGULATIONS ON 5/17/14, FB ON 5/5/15 IMPOSED \$2,000 CP (PD)
2. FAILURE TO CONFORM TO APPLICATION [NO FOOD] AND FAILURE TO COMPLY - LOCAL REGULATIONS ON 8/09/14; EMPLOYMENT OF FELON, FAILURE TO COMPLY-UNLICENSED SECURITY GUARD(S) & LOCAL REGULATIONS ON 4/04/15, FB 3/15/16 IMPOSED \$9,000 CP (PD)
3. UNAUTHORIZED ALTERATIONS AND FAILURE TO COMPLY - LOCAL REGULATIONS ON 8/30/15, FB ON 6/7/15 IMPOSED \$2,000 CP (PD)

NOTES:

1. ALJ DISMISSED ALL CHARGES IN BOTH PROCEEDINGS
2. LICENSEE HAD UNTIL 2/7/19 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/20/2019

2019-00570

REASON FOR REFERRAL
NOT GUILTY

1297155, NASSAU OP 1297155
RIO MAMBO CORP

DO#1742-2018/Case # 127670

4547 AUSTIN BLVD
ISLAND PARK NY 11558

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 04/22/18
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/22/18
3. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 04/22/18
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/22/18

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/06/2016
LICENSE EXPIRES: 11/30/2020

ADVERSE HISTORY:

1. IMPROPER CONDUCT-BAD CHECK ON 11/21/18; FB ON 3/6/19 IMPOSED \$500 CP
(DUE BY 4/12/19)

NOTES:

1. ALJ SUSTAINED CHARGES NO. 1 AND 4
2. ALJ DISMISSED CHARGES NO. 2 AND 3
3. LICENSEE HAD UNTIL 2/25/19 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/20/2019

2019-00571

REASON FOR REFERRAL
NOT GUILTY

1206622, BRONX OP 1206622
138TH STREET TAVERN CORP
OZE TAVERN
256 E 138TH STREET
BRONX NY 10451

DO#1375-2018/Case # 124228

1. FOCAL POINT FOR POLICE ATTENTION ON 06/12/18
2. SUSTAINED PATTERN OF NOISE/DISORDER ON 06/12/18

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 01/27/2009

LICENSE EXPIRED: 12/31/2018 (CURRENTLY OPERATING UNDER SAPA)

ADVERSE HISTORY: NONE WITHIN THE PAST 5 YEARS

NOTES:

1. ALJ DISMISSED BOTH CHARGES
2. LICENSEE HAD UNTIL 2/25/19 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/20/2019

2019-00572

REASON FOR REFERRAL
NOT GUILTY

1230787, KINGS OP 1230787
HARD EIGHT RESTAURANT COMPANY LLC
THE WHISKEY BROOKLYN
44 BERRY ST
BROOKLYN NY 11211

DO#1396-2018/Case # 126690

1. NOISE/NUISANCE (RULE) ON 02/18/18
2. FAILURE TO CONFORM TO APPLICATION ON 02/18/18

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/02/2010
LICENSE EXPIRES: 07/31/2020

ADVERSE HISTORY:

1. FAILURE TO DISPLAY LICENSE, FAILURE TO POST WARNING SIGNS - PREGNANCY & PROHIBITED SALES, PRE-MIXING, MISLABELED BEER TAPS, FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S), LOCAL REGULATIONS, BLOCKED EXIT(S) & EMERGENCY EXIT SIGNS, BOOKS & RECORDS - RETAIL ON PREMISES AND IMPROPER CONDUCT - UNTAXED LIQUOR ON 7/16/16, FB ON 3/16/17 IMPOSED \$15,000 CP (PD)

NOTES:

1. ALJ DISMISSED BOTH CHARGES
2. LICENSEE HAD UNTIL 2/19/19 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/20/2019

2019-00573

REASON FOR REFERRAL
NOT GUILTY

1274051, QUEENS OP 1274051
PYRAMIDS HOOKAH AND BAR LLC

DO#1398-2018/Case # 126272

40-19 BELL BLVD
BAYSIDE NY 11361

1. SALE TO MINOR ON 04/27/18

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 05/22/2014

LICENSE EXPIRES: 04/30/2020

ADVERSE HISTORY:

1. PROHIBITED HOURS SALE ON 7/30/14; FB ON 6/2/15, IMPOSED \$1,500 CP (PD)
2. FAILURE TO COMPLY ON 1/1/16; FB ON 7/5/16 IMPOSED \$5,000 CP (PD)
3. DISORDERLY PREMISES - NOISE ON 10/14/16; FB ON 5/24/17 IMPOSED \$1,000 CP (PD)

NOTES:

1. ALJ SUSTAINED THE CHARGE
2. LICENSEE HAD UNTIL 2/6/19 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/20/2019

2019-00574

REASON FOR REFERRAL
NOT GUILTY

1267556, QUEENS RW 1267556
MCA NUEVO MUNDO CORP
TIO POLLO
1921 MOTT AVE
FAR ROCKAWAY NY 11691

DO#1662-2018/Case # 127355

1. SALE TO MINOR ON 06/23/18
2. SALE TO MINOR ON 06/23/18
3. SALE TO INTOXICATED PERSON ON 06/23/18
4. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 06/23/18
5. FAILURE TO COMPLY - LOCKED EXIT(S) ON 06/23/18
6. FAILURE TO COMPLY - BLOCKED EXIT(S) ON 06/23/18

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/01/2013
LICENSE EXPIRES: 02/29/2020

ADVERSE HISTORY: NONE

NOTES:

1. ALJ SUSTAINED CHARGES NO. 1, 2, 3 AND 5
2. ALJ DISMISSED CHARGES NO. 4 AND 6
3. LICENSEE HAD UNTIL 2/7/19 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/20/2019

2019-00575

1268429, SUFFOLK L 1268429
CHE TAN LIQUORS INC
MASTIC LIQUORS
26 MASTIC RD
MASTIC BEACH NY 11951

REASON FOR REFERRAL

NO CONTEST - DEFAULT AT HEARING

DO#2766-2018/Case # 127909

1. AVAILING ON 09/25/18
2. AVAILING ON 09/25/18

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 05/01/2013
LICENSE EXPIRES: 04/30/2019

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/20/2019

2019-00576

REASON FOR REFERRAL
NOT GUILTY

1187377, KINGS OP 1187377
CHRISTOPHER'S PALACE INC

DO#1974-2018/Case # 127931

1258 MYRTLE AVENUE
BROOKLYN NY 11221

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 04/28/18
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 04/28/18
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/28/18
4. FAILURE TO COMPLY - NOISE ON 04/28/18
5. FAILURE TO COMPLY - HEALTH REGULATIONS ON 04/28/18
6. FAILURE TO SUPERVISE ON 04/28/18

LICENSE ISSUED: 05/04/2007
LICENSE EXPIRES: 04/30/2019

ADVERSE HISTORY:

1. SALE TO MINOR-18 YEAR OLD OR UNDER ON 2/7/14; FB ON 9/9/15 IMPOSED \$3,500 CP (PD)
2. FAILURE TO COMPLY-UNLICENSED SECURITY GUARD(S) ON 5/14/16; FB ON 7/12/17 IMPOSED \$4,000 CP (PD)
3. RENEWALS-IMPROPER NOTIFICATION ON 5/8/17; FB ON 8/16/17 IMPOSED \$1,000 CP (NOT PD- DUE 4/12/19)
4. DISORDERLY PREMISES - GENERAL AND FAILURE TO SUPERVISE ON 1/20/18, FB ON 9/12/18 IMPOSED \$3,000 CP (PD)

NOTES:

1. ALJ SUSTAINED CHARGES NO. 1, 2, 3 AND 6
2. ALJ DISMISSED CHARGES NO. 4 AND 5
3. LICENSEE HAD UNTIL 2/25/19 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/20/2019

2019-00577

REASON FOR REFERRAL
NOT GUILTY

1309296, NASSAU OP 1309296
MCKENZIE CATERING CORP
HURRICANE HARRY'S
245 WOODCLEFT AVE
FREEPORT NY 11520

DO#2192-2018/Case # 128793

1. DISORDERLY PREMISES - NOISE ON 06/02/18
2. DISORDERLY PREMISES - NOISE ON 06/09/18
3. DISORDERLY PREMISES - NOISE ON 08/19/18
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/20/18
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/20/18
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/20/18
7. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/20/18

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 05/30/2018
LICENSE EXPIRES: 04/30/2020

ADVERSE HISTORY: NONE

NOTES:

1. ALJ SUSTAINED ALL CHARGES
2. LICENSEE HAD UNTIL 12/27/18 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/20/2019

2019-00578

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1283467, QUEENS OP 1283467
JFKK BISTRO INC
MAGGIE MAE'S
41-15 QUEENS BLVD
SUNNYSIDE NY 11104

DO#3129-2018/Case # 130323

1. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 11/09/18
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 11/09/18
3. FAILURE TO CONFORM TO APPLICATION ON 11/09/18
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/09/18
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/09/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 04/13/2015
LICENSE EXPIRES: 03/31/2019

ADVERSE HISTORY:

1. DISORDERLY PREMISES-ALTERCATION/ASSAULT ON 4/25/18, 9/1/18, 9/23/18, SALE TO MINOR ON 5/4/18 & DISORDERLY PREMISES-NOISE ON 9/1/18; FB ON 11/20/18 IMPOSED \$10,000 CP (PD)
2. SALE TO MINOR ON 6/21/18; FB ON 9/24/18 IMPOSED \$3,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/20/2019

2019-00579

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1283410, NEW YORK OP 1283410
MACPER LLC
D.B.A
41 1ST AVE
NEW YORK NY 10003

DO#1311-2018/Case # 126005

1. DISORDERLY PREMISES - GENERAL ON 03/17/18
2. FAILURE TO SUPERVISE ON 03/17/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 04/16/2015
LICENSE EXPIRES: 03/31/2019

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/20/2019

2019-00580 & 00581

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1304628, QUEENS AX 1304628
DYLAN & MADISON FOOD CORP
95-24 41ST AVE
ELMHURST NY 11373

DO#2877-2018/Case #128541
DO#236-2019/Case #129089

FIRST PROCEEDING: DO#2877-2018/CASE #128541

1. UNLICENSED STORAGE - WAREHOUSING ON 08/24/18
2. CONSUMPTION ON THE PREMISES ON 08/24/18

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DO#236-2019/CASE #129089

1. SALE TO MINOR ON 09/21/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 10/24/2017
LICENSE EXPIRES: 09/30/2020

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/20/2019

2019-00582

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1302161, RICHMOND OP 1302161
SABOR DE LA ISLA LLC
31 CORSON AVE
STATEN ISLAND NY 10301

DO#2731-2018/Case # 128482

1. DISORDERLY PREMISES - GENERAL ON 08/12/18
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 08/19/18

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 06/16/2017
LICENSE EXPIRES: 05/31/2019

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/20/2019

2019-00583

REASON FOR REFERRAL
NO CONTEST

1267995, QUEENS OP 1267995
JAD & RYAN LLC
OFF THE HOOKAH
25112 HILLSIDE AVE
BELLEROSE NY 11426

DO#1828-2018/Case # 126052

1. FAILURE TO CONFORM TO APPLICATION ON 01/13/18

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/01/2013
LICENSE SURRENDERED: 07/10/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/20/2019

2019-00584

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1137996, QUEENS AX 1137996
GUANCHE GROCERY CORP
46-01 48 AVENUE
WOODSIDE NY 11377

DO#1631-2018/Case # 126942

1. IMPROPER CONDUCT ON 03/16/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 04/02/2003

LICENSE EXPIRES: 03/31/2021

ADVERSE HISTORY: NONE SINCE 2012

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/20/2019

2019-00585

REASON FOR REFERRAL
NOT GUILTY

1275925, NEW YORK AX 1275925
10TH STREET FOOD CORP
NEIGHBORHOOD DELI
392 E 10TH ST
NEW YORK NY 10009

DO#1150-2018/Case # 125079

1. SALE TO MINOR ON 03/30/18

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/26/2014
LICENSE EXPIRES: 02/29/2020

ADVERSE HISTORY: NONE

NOTES:

1. ALJ SUSTAINED THE CHARGE
2. SEE CONTROVERSION DATED 11/21/18

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/20/2019

2019-00586

REASON FOR REFERRAL
NOT GUILTY

1303955, NEW YORK A 1303955
FENG SHUN INC

DO#1405-2018/Case # 126271

47 CATHERINE ST
NEW YORK NY 10038

1. SALE TO MINOR ON 05/05/18

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/29/2017
LICENSE EXPIRES: 07/31/2020

ADVERSE HISTORY: NONE

NOTES:

1. ALJ SUSTAINED THE CHARGE
2. LICENSEE HAD UNTIL 2/24/19 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/20/2019

2019-00587

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1254662, NEW YORK OP 1254662
161 LUDLOW FOOD LLC
NO FUN
161 LUDLOW ST
NEW YORK NY 10002

DO#1263-2018/Case # 125447

1. FAILURE TO CONFORM TO APPLICATION ON 04/20/18
2. FAILURE TO CONFORM TO APPLICATION ON 04/20/18
3. UNAUTHORIZED ALTERATIONS ON 04/20/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 09/23/2011
LICENSE EXPIRES: 08/31/2019

ADVERSE HISTORY:

1. FAILURE TO COMPLY-LOCAL REGULATIONS (2 COUNTS) ON 3/13/15; FB ON 12/16/15
IMPOSED \$3,500 CP (PD)
2. EXTENSION OF PREMISES-TO A PART OF THE BUILDING, FAILURE TO CONFORM TO
APPLICATION, FAILURE TO COMPLY ON 8/16/15, NOISE/NUISANCE (RULE), SUSTAINED
PATTERN OF NOISE/DISORDER & FOCAL POINT FOR POLICE ATTENTION ON 12/8/15; FB
ON 2/2/16 IMPOSED \$10,000 CP (PD)

NOTES:

1. APPROVED METHOD OF OPERATION PROVIDES FOR RECORDED MUSIC, NO DANCING
AND NO SECURITY
2. APPLICATION TO ADD SECURITY FILED ON 8/9/18 AND DISAPPROVED (DUE TO PENDING
CHARGES) ON 8/27/18

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/20/2019

2019-00588

REASON FOR REFERRAL

CONDITIONAL NO CONTEST

1252545, QUEENS OP 1252545
TADIA CORP
PA'L KARAJO
62 17 NORTHERN BLVD
WOODSIDE NY 11372

DO#2527-2018/Case # 129270

1. FAILURE TO CONFORM TO APPLICATION ON 09/23/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 05/17/2011

LICENSE EXPIRES: 04/30/2019

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/20/2019

2019-00589

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1205035, KINGS OP 1205035
PITANT SPORT TEAM INC
502 E 95TH STREET
BROOKLYN NY 11212

DO#1574-2018/Case # 126685

1. FAILURE TO COMPLY - HEALTH REGULATIONS ON 01/28/18
2. FAILURE TO SUPERVISE ON 01/28/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 12/30/2008
LICENSE EXPIRES: 11/30/2020

ADVERSE HISTORY: NONE SINCE 2010

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/20/2019

2019-00590

REASON FOR REFERRAL
COND NO CONTEST

2202486, ORANGE L 2202486
FRASIEKENJES LLC
GOOD NIGHTS WINES AND SPIRITS
441 MAIN ST
HIGHLAND FALLS NY 10928

DO#2144-2018/Case # 126532

1. SALE TO MINOR ON 08/30/18

MP: REVOCATION (NO BOND AVAILABLE)

OFFER: CANCELLATION OF LICENSE

LICENSE ISSUED: 10/05/2016
LICENSE CANCELLED: 11/30/2018

ADVERSE HISTORY:

1. AVAILING ON 10/05/16, BOOKS & RECORDS - RETAIL ON PREMISES ON 10/22/16, FB ON 11/06/18 IMPOSED CANCELLATION PLUS \$1,000 (PAID BY SURETY)
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 09/26/17, UNAUTHORIZED TRADE NAME ON 10/26/17, FB ON 09/12/18 IMPOSED 20 DAYS SUSPENSION (FOR THE RECORD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/20/2019

2019-00591

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1269469, KINGS OP 1269469
JPLNYC LLC
TONEL RESTAURANT AND LOUNGE
1236 ROGERS AVE
BROOKLYN NY 11226

DO#2680-2018/Case # 128726

1. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 07/05/18

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 05/08/2013
LICENSE EXPIRES: 04/30/2019

ADVERSE HISTORY:

1. EXTENSION OF PREMISES, FAILURE TO CONFORM TO APPLICATION, UNAUTHORIZED ADDITIONAL BAR, FAILURE TO COMPLY-UNLICENSED SECURITY GUARD(S), LOCAL REGULATIONS ON 1/18/14, FAILURE TO CONFORM TO APPLICATION & FAILURE TO COMPLY-LOCAL REGULATIONS ON 5/17/14; FB ON 12/2/14 IMPOSED \$6,500 CP (PD)
2. FAILURE TO POST WARNING SIGNS-PREGNANCY, FAILURE TO COMPLY-UNLICENSED SECURITY GUARD(S), FAILURE TO CONFORM TO APPLICATION, EXTENSION OF PREMISES-TO A PART OF THE BUILDING (2 COUNTS) ON 8/3/14; FB ON 8/16/16 IMPOSED \$7,500 CP (PD)

NOTES:

1. LICENSEE HAS SIX OTHER DISCIPLINARY CASES PENDING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/20/2019

2019-00592

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1133429, BRONX OP 1133429
IBIZA LOUNGE INC
BARCELONA BITES
220 W 242ND ST
BRONX NY 10471

DO#2633-2018/Case # 129467

1. DISORDERLY PREMISES - GENERAL ON 09/15/18

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 01/17/2003
LICENSE EXPIRED: 12/31/2018

ADVERSE HISTORY:

1. DISORDERLY PREMISES-ALTERCATION/ASSAULT ON 8/30/16, DISORDERLY PREMISES-NOISE & FAILURE TO COMPLY-UNLICENSED SECURITY GUARDS(S) 8/20/16; FB ON 10/25/16 IMPOSED \$5,000 CP (PD)
2. FAILURE TO COMPLY-UNLICENSED SECURITY GUARD(S) ON 10/30/16, FOCAL POINT FOR POLICE ATTENTION, SUSTAINED PATTERN OF NOISE/DISORDER, DISORDERLY PREMISES-GENERAL & FAILURE TO SUPERVISE ON 4/1/17; FB ON 12/6/17 IMPOSED \$12,000 CP (PD)

NOTES

1. 2019 TO 2020 RENEWAL APPLICATION IS PENDING WITH LICENSING - ON HOLD UNTIL LICENSEE FILED CORPORATE CHANGE APPLICATION WHICH HAS NOW BEEN DISAPPROVED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/20/2019

2019-00593

REASON FOR REFERRAL
COND NO CONTEST

1287051, KINGS LL 1287051
ROYAL WINE CORPORATION
LEGEND SPIRITS
1575 50TH ST STE 408A
BROOKLYN NY 11219

DO#92-2019/Case # 116186

1. WHOLESALE - SALE TO UNLICENSED PREMISES ON 08/17/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$12,500 CIVIL PENALTY

LICENSE ISSUED: 08/04/2015
LICENSE EXPIRES: 06/30/2020

ADVERSE HISTORY: NONE

NOTES:

1. ORIGINALLY LICENSED AT 9 29TH STREET, BROOKLYN FROM 8/7/14 TO 8/4/15
WITHOUT ADVERSE HISTORY

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/20/2019

2019-00594

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1289107, NEW YORK OP 1289107
AP3964 CORP
PLAYROOM NYC
3964 10TH AVE
NEW YORK NY 10034

DO#2734-2018/Case # 128929

1. DISORDERLY PREMISES - GENERAL ON 09/07/18
2. FAILURE TO SUPERVISE ON 09/07/18

MP: REVOCATION PLUS BOND CLAIM

ON 02/20/2019, THE FULL BOARD IMPOSED CANCELLATION AND BOND CLAIM AFTER THE LICENSEE DEFAULTED AT PLEADING. CANCELLATION EFFECTIVE 03/07/2019 HAS BEEN STAYED

LICENSE ISSUED: 02/02/2016

LICENSE EXPIRES: 01/31/2020

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME, FAILURE TO CONFORM TO APPLICATION, FAILURE TO COMPLY-HEALTH REGULATIONS, MAXIMUM OCCUPANCY ON 7/23/16, FAILURE TO COMPLY-MAXIMUM OCCUPANCY ON 8/15/16, DISORDERLY PREMISES-GENERAL, FAILURE TO SUPERVISE ON 10/30/16 & DISORDERLY PREMISES-GENERAL ON 12/5/16; FB ON 3/29/17 IMPOSED \$20,000 CP (PD)
2. FAILURE TO COMPLY-MAXIMUM OCCUPANCY ON 2/19/17 & 3/11/17 & 4/15/17, FAILURE TO COMPLY-UNLICENSED SECURITY GUARD(S) ON 2/19/17, DISORDERLY PREMISES-GENERAL ON 2/18/17 & 4/22/17 AND FAILURE TO SUPERVISE ON 4/15/17; FB ON 8/16/17 IMPOSED \$25,000 CP (PD) PLUS 20 DAYS FORTHWITH SUSPENSION (SERVED FROM 8/23-9/12/17)
3. FAILURE TO COMPLY-LOCAL REGULATIONS, FAILURE TO CONFORM TO APPLICATION, FAILURE TO COMPLY-MAXIMUM OCCUPANCY, AND FAILURE TO COMPLY-HEALTH REGULATIONS ON 3/11/17; FB ON 6/13/18 IMPOSED \$35,000 CP (PD)
4. SALE TO MINOR & FAILURE TO SUPERVISE ON 4/29/17; FB ON 2/6/18 IMPOSED \$15,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/20/2019

2019-00595

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1292445, KINGS OP 1292445
LOS MARINEROS CORP
CLARIBEL RESTAURANT
128 WYCKOFF AVE
BROOKLYN NY 11237

DO#3094-2018/Case # 130427

1. DISORDERLY PREMISES - GENERAL ON 11/04/18
2. FAILURE TO SUPERVISE ON 11/04/18

MP: REVOCATION PLUS BOND CLAIM

ON 02/06/19, THE FULL BOARD IMPOSED \$2,500 CIVIL PENALTY AFTER THE LICENSEE
DEFAULTED AT PLEADING

LICENSE ISSUED: 03/24/2016
LICENSE EXPIRES: 02/29/2020

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/20/2019

2019-00596

REASON FOR REFERRAL
COND NO CONTEST

1271475, KINGS AX 1271475
PALMAREJO DELI GROCERY CORP

DO#306-2019/Case # 131860

72 RIVERDALE AVE
BROOKLYN NY 11212

1. IMPROPER CONDUCT - WORKERS COMPENSATION ON 07/11/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 10/11/2013
LICENSE EXPIRES: 09/30/2019

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/20/2019

2019-00597 & 00599

REASON FOR REFERRAL
NO CONTEST

1298125, KINGS OP 1298125
DORALU LLC
SUMMERHILL
637 NOSTRAND AVE
BROOKLYN NY 11216

DO#1856-2018/Case #126720
DO#1883-2018/Case #127470

FIRST PROCEEDING: DO#1856-2018/CASE #126720

1. IMPROPER CONDUCT ON 05/12/18
2. NOISE/NUISANCE (RULE) ON 05/12/18

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DO#1883-2018/CASE #127470

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 06/16/18
2. FAILURE TO COMPLY - NOISE ON 06/16/18
3. FAILURE TO CONFORM TO APPLICATION ON 06/16/18
4. FAILURE TO CONFORM TO APPLICATION ON 06/16/18
5. PRE-MIXING ON 06/16/18
6. FAILURE TO CONFORM TO APPLICATION ON 06/16/18
7. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 06/16/18

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 06/07/2017
LICENSE EXPIRES: 05/31/2019

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/20/2019

2019-00598

REASON FOR REFERRAL
NO CONTEST

3012396, ORLEANS HL 116
WALSH HOTEL INC
WALSH HOTEL
525 WEST AVENUE
MEDINA NY 14103

DO#427-2019/Case # 116685

1. FAILURE TO SUPERVISE ON 07/21/18
2. FOCAL POINT FOR POLICE ATTENTION ON 07/21/18
3. SUSTAINED PATTERN OF NOISE/DISORDER ON 07/21/18

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/14/1977
LICENSE EXPIRES: 9/30/2020

ADVERSE HISTORY: NONE SINCE 2008

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/20/2019

2019-00600

REASON FOR REFERRAL

COND NO CONTEST

2186595, PUTNAM AX 2186595
ROUTE 22 CITGO MART INC

DO#487-2019/Case # 130178

1481 RTE 22
BREWSTER NY 10509

1. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 10/10/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 03/11/2013

LICENSE EXPIRES: 02/28/2019

ADVERSE HISTORY:

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 07/19/16, FB ON 03/06/17 IMPOSED
\$3,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/20/2019

2019-00601

REASON FOR REFERRAL

NOT GUILTY

2149040, ROCKLAND RW 2149040
EL RINCON DE LAS AMERICAS INC
EL DIAMANTE RESTAURANT
10 S MAIN ST GROUND FL
SPRING VALLEY NY 10977

DO#396-2018/Case # 122870

1. FAILURE TO CONFORM TO APPLICATION ON 11/18/17
2. GAMBLING - ON PREMISES LICENSEE ON 11/18/17
3. GAMBLING DEVICE ON 11/18/17
4. BOOKS & RECORDS - RETAIL ON PREMISES ON 11/18/17

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/09/2009
LICENSE EXPIRES: 09/30/2019

ADVERSE HISTORY:

1. UNAUTHORIZED ALTERATIONS, UNAUTHORIZED ADDITIONAL BAR, FAILURE TO CONFORM TO APPLICATION, DISORDERLY PREMISES - GENERAL, BOOKS & RECORDS - RETAIL ON PREMISES, FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S), FAILURE TO NOTIFY - CHANGE IN FACT ON 9/18/15 AND AVAILING ON 7/1/14, FB ON 2/15/17 IMPOSED \$10,000 CP (PD)

NOTES:

1. ALJ SUSTAINED ALL CHARGES
2. SEE CONTROVERSION DATED 3/4/19

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/20/2019

2019-00602

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1003727, BRONX L 2423
BIG THREE LIQUOR INC
3824 E TREMONT AVENUE
BRONX NY 10465

DO#3171-2018/Case # 118972

1. SALE FOR RESALE (RETAIL LICENSEE) ON 11/17/16
2. SALE FOR RESALE (RETAIL LICENSEE) ON 11/29/16
3. SALE FOR RESALE (RETAIL LICENSEE) ON 05/24/17
4. SALE FOR RESALE (RETAIL LICENSEE) ON 06/01/17
5. PURCHASE FROM UNAUTHORIZED SOURCE ON 06/19/17

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 11/09/1978
LICENSE EXPIRES: 02/28/2022

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/20/2019

2019-00603

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1003702, BRONX L 2636
WILLIAMSBRIDGE WINE & LIQUOR INC
2011 WILLIAMSBRIDGE RD
BRONX NY 10461

DO#3168-2018/Case # 119839

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 11/17/16
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 11/29/16
3. PURCHASE FROM UNAUTHORIZED SOURCE ON 04/28/17
4. PURCHASE FROM UNAUTHORIZED SOURCE ON 05/24/17
5. PURCHASE FROM UNAUTHORIZED SOURCE ON 06/01/17
6. PURCHASE FROM UNAUTHORIZED SOURCE ON 06/06/17

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,000 CIVIL PENALTY

LICENSE ISSUED: 09/29/1988
LICENSE EXPIRES: 08/31/2021

ADVERSE HISTORY: NONE SINCE 1999

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/20/2019

2019-00604

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1295399, KINGS OP 1295399
WHITE DIAMOND RESTAURANT CORP
THREE BROTHERS BAR
4910 3RD AVE
BROOKLYN NY 11220

DO#2043-2018/Case # 128249

1. EXTENSION OF PREMISES ON 07/29/18
2. FAILURE TO SUPERVISE ON 07/29/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 11/22/2016
LICENSE EXPIRES: 10/31/2020

ADVERSE HISTORY:

1. FAILURE TO COMPLY-LOCKED EXIT(S) ON 12/25/17, 12/30/17, FAILURE TO SUPERVISE & PROHIBITED HOURS SALE ON 12/30/17; FB ON 5/16/18 IMPOSED \$4,000 CP (PD)
2. FAILURE TO COMPLY-UNLICENSED SECURITY GUARD(S) ON 1/2/18 & PROHIBITED HOURS CONSUMPTION ON 1/17/18; FB ON 5/16/18 IMPOSED \$3,000 CP (PD)
3. PROHIBITED HOURS CONSUMPTION ON 4/9/18 & FAILURE TO DISPLAY LICENSE ON 4/11/18; FB ON 12/5/18 IMPOSED \$5,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/20/2019

2019-00605

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1257213, NASSAU AX 1257213
PENA FOOD CENTER CORP
105 S MAIN ST
FREEPORT NY 11520

DO#3241-2018/Case # 130923

1. CONSUMPTION ON THE PREMISES ON 11/03/18
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 11/03/18
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 11/03/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 01/11/2012
LICENSE EXPIRES: 12/31/2020

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/20/2019

2019-00606

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1291942, SUFFOLK RW 1291942
MAGRA CORP
PUEBLO LATINO DELI
719 E MAIN ST
RIVERHEAD NY 11901

DO#3255-2018/Case # 130917

1. DISORDERLY PREMISES - GENERAL ON 12/17/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 10/20/2016

LICENSE EXPIRES: 09/30/2020

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/20/2019

2019-00607

REASON FOR REFERRAL
COND NO CONTEST

1269451, QUEENS OP 1269451
LOS TRES POTRILLOS Y V INC

DO#197-2019/Case # 131449

8211 ROOSEVELT AVE
JACKSON HEIGHTS NY 11372

1. DISORDERLY PREMISES - GENERAL ON 01/12/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 04/16/2013

LICENSE EXPIRES: 03/31/2019

ADVERSE HISTORY:

1. PROHIBITED HOURS CONSUMPTION & SALE ON 12/17/16; FB ON 7/12/17 IMPOSED \$3,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/20/2019

2019-00611

REASON FOR REFERRAL

CONDITIONAL NO CONTEST

1273598, QUEENS AX 1273598
GUMAN DELI GROCERY CORP
GUMAN DELI GROCERY CORP
41-06 JUNCTION BLVD
CORONA NY 11368

DO#2878-2018/Case # 128540

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 08/24/18
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 08/24/18
3. EXTENSION OF PREMISES ON 08/24/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,750 CIVIL PENALTY

LICENSE ISSUED: 10/24/2013
LICENSE EXPIRES: 09/30/2019

ADVERSE HISTORY:

1. IMPROPER CONDUCT-UNTAXED CIGARETTES ON 7/7/16; FB ON 3/6/17 IMPOSED \$3,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/20/2019

2019-00514, 00515 & 00516 (OVER)

2019-00612, 00613 & 00614

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1264474, SUFFOLK OP 1264474
JC HOSPITALITY LLC
SURF LODGE
183 EDMERE RD
MONTAUK NY 11954

DO#2047-2018/Case # 128374
DO#2263-2018/Case # 128862
DO#2461-2018/Case # 129231

FIRST PROCEEDING: DO#2947-2018/ CASE # 128374

1. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 07/28/18

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DO#2263-2018/CASE #128862

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/01/18
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/01/18
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/01/18
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/01/18
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/01/18
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/01/18

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING: DO#2461-2018/CASE #129231

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/02/18

MP: REVOCATION PLUS BOND CLAIM

ON 11/6/18 THE FULL BOARD DENIED THE LICENSEE'S CNC OF \$40,000 CIVIL PENALTY AND AUTHORIZED COUNSEL'S OFFICE TO ACCEPT \$55,000 CIVIL PENALTY WITH NO OUTDOOR MUSIC OR LINES. LICENSEE NOW PROPOSES \$55,000 CIVIL PENALTY WITHOUT RESTRICTIONS ON OPERATION.

LICENSE ISSUED: 11/14/2012
LICENSE EXPIRES: 10/31/2020

ADVERSE HISTORY:

1. FAILURE TO COMPLY-NOISE ON 5/26/13 & 8/17/13; FB ON 1/28/14 IMPOSED \$1,000 CP (PD)
2. FAILURE TO POST WARNING SIGNS-PREGNANCY & PROHIBITED SALES, FAILURE TO COMPLY-UNLICENSED SECURITY GUARD(S) & MAXIMUM OCCUPANCY AND FAILURE TO CONFORM TO APPLICATION ON 7/26/15; FB ON 5/10/16 IMPOSED \$6,200 CP (PD)
3. FAILURE TO COMPLY-MAXIMUM OCCUPANCY ON 7/19/15 & 7/25/15, FAILURE TO COMPLY- NOISE ON 6/29/15, 7/11/15, 8/7/15, 8/21/15, 8/26/15 (2 COUNTS), 9/4/15 & 9/5/15; FB ON 7/5/16 IMPOSED \$10,000 CP (PD)
4. FAILURE TO COMPLY-NOISE ON 7/7/17, FAILURE TO COMPLY-MAXIMUM OCCUPANCY (2 COUNTS) & LOCAL REGULATIONS (3 COUNTS) ON 8/25/17, FAILURE TO COMPLY-

LOCAL REGULATIONS & FAILURE TO SUPERVISE ON 8/26/17; FB ON 2/6/18 IMPOSED
\$25,000 CP (PD) & NO LIVE MUSIC AFTER 8PM

The Members of the Authority at their meeting held at the Zone I New York Office on 03/06/2019 determined:

Martin Mehler, Esq., and licensee Jayma Cardoso appeared.

Item to be held over to 03/20/2019 Full Board meeting at the request of the licensee

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/20/2019

2019-00451 (OVER)
2019-00616

REASON FOR REFERRAL
COND NO CONTEST

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

DO#2831-2018/Case # 130228

1. FAILURE TO CONFORM TO APPLICATION ON 06/13/18
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/13/18
3. FAILURE TO COMPLY - BLOCKED EXIT(S) ON 06/13/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 11/10/2009
LICENSE EXPIRES: 10/31/2019

ADVERSE HISTORY:

1. FAILURE TO CONFORM TO APPLICATION & FAILURE TO COMPLY-HEALTH REGULATIONS ON 11/7/14; FB ON 9/1/15 IMPOSED \$4,500 CP (PD)
2. DISORDERLY PREMISES-CONTROLLED SUBSTANCE ON 6/9/18; FB ON 11/6/18 IMPOSED \$2,500 CP (PD)

NOTES:

1. LICENSED AS "BAR/TAVERN" WITH FOOD PREP AREA (NO KITCHEN) AND COOK WORKING 4 PM TO 12 AM

The Members of the Authority at their meeting held at the Zone 1 New York Office on 03/06/2019 determined:

Item held over at licensee's request to 03/20/2019

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/20/2019

2019-00444 (OVER)
2019-00617

REASON FOR REFERRAL
COND NO CONTEST

1270813, BRONX OP 1270813
3758 E TREMONT REST CORP
VAPOR LOUNGE
3758 E TREMONT AVE
BRONX NY 10465

DO#3053-2018/Case # 130420

1. DISORDERLY PREMISES - GENERAL ON 11/17/18
2. FAILURE TO SUPERVISE ON 11/17/18
3. NON BONA FIDE ON 12/03/18
4. FOCAL POINT FOR POLICE ATTENTION ON 12/03/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 02/19/2014
LICENSE EXPIRES: 01/31/2020

ADVERSE HISTORY:

1. DISORDERLY PREMISES-ALTERCATION/ASSAULT ON 3/26/16, FAILURE TO POST WARNING SIGNS-PREGNANCY & PROHIBITED SALES, FAILURE TO COMPLY-UNLICENSED SECURITY GUARD(S) ON 4/3/16, 4/30/16 & FAILURE TO CONFORM TO APPLICATION ON 5/14/16; FB ON 8/16/16 IMPOSED \$10,000 CP (PD)
2. IMPROPER CONDUCT-WORKERS COMPENSATION ON 11/29/16; FB ON 3/29/17 IMPOSED \$5,000 CP (PD)
3. DISORDERLY PREMISES-GENERAL, FAILURE TO SUPERVISE ON 1/12/18, FAILURE TO CONFORM TO APPLICATION, FAILURE TO COMPLY-LOCAL REGULATIONS (3 COUNTS), VISIBILITY ON 2/2/18, DISORDERLY PREMISES-GENERAL, FOCAL POINT FOR POLICE ATTENTION ON 3/7/18, UNAUTHORIZED ALTERATIONS ON 3/16/18 & FAILURE TO SUPERVISE ON 4/4/18; FB ON 7/25/18 IMPOSED \$10,000 CP (PD)

NOTE:

1. ON 12/5/18, THE FULL BOARD IMPOSED A SUMMARY SUSPENSION WITH RESPECT TO THIS CASE WHICH IS STILL IN EFFECT

The Members of the Authority at their meeting held at the Zone 1 New York Office on 03/06/2019 determined:

Item held over at licensee's request to 03/20/2019 Full Board meeting.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/20/2019

2019-00431 (OVER)

2019-00618

REASON FOR REFERRAL

COND NO CONTEST

1106005, QUEENS OP 1106005

THE RANCH REST & BAR OF GUYANA INC

DO#3250-2018/Case # 130293

134 01 LIBERTY AVENUE
RICHMOND HILL NY 11419

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 10/28/18
2. FAILURE TO SUPERVISE ON 10/28/18
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 11/03/18
4. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 11/09/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 09/20/2001

LICENSE EXPIRES: 08/31/2019

ADVERSE HISTORY:

1. DISORDERLY PREMISES-GENERAL ON 6/24/18; FB ON 11/6/18 IMPOSED \$1,500 CP (PD)
2. SALE TO MINOR ON 7/20/18; FB ON 8/24/18 IMPOSED \$2,500 CP (PD)
3. DISORDERLY PREMISES-GENERAL ON 9/23/18; FB ON 12/5/18 IMPOSED \$2,500 CP (PD)

The Members of the Authority at their meeting held at the Zone I New York Office on 03/06/2019 determined:

Item held over to 03/20/2019 Full Board meeting for the licensee to appear.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/20/2019

2019-00428 (OVER)
2019-00619

REASON FOR REFERRAL
NOT GUILTY

1161775, NEW YORK OP 1161775
INTERNATIONAL FOOD HOUSE INC
ALBERT'S MOFONGO
217 DYCKMAN ST AKA 4762A 4762B
NEW YORK NY 10040

DO#2623-2017/Case # 122431

1. DISORDERLY PREMISES - GENERAL ON 10/01/17
2. DISORDERLY PREMISES - GENERAL ON 10/04/17
3. FAILURE TO DISPLAY LICENSE ON 10/06/17
4. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 10/06/17
5. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 10/06/17
6. IMPROPER CONDUCT - UNTAXED LIQUOR ON 10/06/17
7. PRE-MIXING ON 10/06/17
8. BOOKS & RECORDS - RETAIL ON PREMISES ON 10/06/17
9. FAILURE TO CONFORM TO APPLICATION ON 10/06/17

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 05/11/2005
LICENSE EXPIRES: 04/30/2019

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/28/17, FB ON 2/6/19 IMPOSED \$1,500 CP (DUE BY 3/22/19)

NOTES:

1. ALJ SUSTAINED CHARGES NO. 3, 4, 5, 6, 7, 8 AND 9
2. ALJ DISMISSED CHARGES NO. 1 AND 2
3. LICENSEE HAD UNTIL 1/10/19 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

The Members of the Authority at their meeting held at the Zone 1 New York Office on 03/06/2019 determined:

Item held over at licensee's request to 03/20/2019 Full Board meeting.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/20/2019

2019-00620

REASON FOR REFERRAL

NOT GUILTY

1292322, QUEENS OP 1292322
ANGELS OF THE WORLD INC

DO#137-2019/Case # 131468

32-17 COLLEGE POINT BLVD
FLUSHING NY 11354

1. DISORDERLY PREMISES - GENERAL ON 01/19/19
2. FAILURE TO CONFORM TO APPLICATION ON 01/19/19
3. FOCAL POINT FOR POLICE ATTENTION ON 01/19/19
4. FAILURE TO SUPERVISE ON 01/19/19
5. UNAUTHORIZED TRADE NAME ON 01/19/19
6. UNAUTHORIZED TRADE NAME ON 01/19/19

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/17/2016
LICENSE EXPIRES: 02/29/2020

ADVERSE HISTORY:

1. BOOKS & RECORDS-RETAIL ON PREMISES, FAILURE TO COMPLY-LOCAL REGULATIONS & FAILURE TO POST WARNING SIGNS-PROHIBITED SALES ON 4/2/16; FB ON 12/20/17 IMPOSED \$3,000 CP (PD)
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S), LOCAL REGULATIONS (5), NOISE/NUISANCE (RULE) ON 12/16/17 AND FAILURE TO SUPERVISE ON 2/8/18, FB ON 6/13/18 IMPOSED \$7,500 CP (PD)
3. DISORDERLY PREMISES - GENERAL ON 8/29/18, FOCAL POINT FOR POLICE ATTENTION, SUSTAINED PATTERN OF NOISE/DISORDER AND FAILURE TO SUPERVISE ON 10/3/18, FB ON 12/19/18 IMPOSED \$30,000 CP (PD) AND THE FOLLOWING STIPULATIONS: [1] NO PROMOTORS OR SPECIAL EVENTS [2] BARTENDERS MUST BE EMPLOYED BY LICENSEE [3] 2:00AM CLOSING MONDAY-WEDNESDAY, 3:00AM CLOSING THURSDAY-SATURDAY

NOTES:

1. ALJ SUSTAINED CHARGES NO. 2, 4, 5 AND 6
2. ALJ DISMISSED CHARGES NO. 1 AND 3
3. SEE CONTROVERSION DATED 3/2/19
4. ON 1/29/19 THE FULL BOARD IMPOSED A SUMMARY SUSPENSION IN THIS CASE WHICH IS STILL IN EFFECT
5. ON 10/4/18, THE FULL BOARD IMPOSED A SUMMARY SUSPENSION IN RELATION TO #3 IN ADVERSE HISTORY (VACATED UPON RESOLUTION OF DISCIPLINARY PROCEEDING)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/20/2019

2019-00621, 00622, 00623,
00624 & 00625

1306944, QUEENS OP 1306944
FIFTY FIVE LONG ISLAND CORP
PRIVILEGED
49-14 QUEENS BLVD
WOODSIDE NY 11377

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

DO#1592-2018/Case #127341
DO#2135-2018/Case #127492
DO#2867-2018/Case #129510
DO#3252-2018/Case #130348
DO#3230-2018/Case #130894

FIRST PROCEEDING: DO#1592-2018/CASE #127341

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 06/27/18

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DO#2135-2018/CASE #127492

1. FAILURE TO COMPLY ON 06/30/2018
2. FAILURE TO CONFORM TO APPLICATION ON 07/08/18
3. FAILURE TO COMPLY - BLOCKED EXIT(S) ON 07/08/18
4. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 07/08/18
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/08/18
6. BOOKS & RECORDS - RETAIL ON PREMISES ON 07/08/18
7. EMPLOYMENT OF FELON ON 06/25/18
8. FOCAL POINT FOR POLICE ATTENTION ON 09/04/18

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING: DO#2867-2018/CASE #129510

1. FAILURE TO COMPLY ON 10/20/18

MP: REVOCATION PLUS BOND CLAIM

FOURTH PROCEEDING: DO#3252-2018/CASE #130348

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/10/18
2. FAILURE TO COMPLY - BLOCKED EXIT(S) ON 11/10/18
3. FAILURE TO COMPLY - HEALTH REGULATIONS ON 11/10/18
4. BOOKS & RECORDS - RETAIL ON PREMISES ON 11/10/18
5. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 11/10/18

MP: REVOCATION PLUS BOND CLAIM

FIFTH PROCEEDING: DO#3230-2018/CASE #130894

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 12/08/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$30,000 CIVIL PENALTY

LICENSE ISSUED: 06/01/2018
LICENSE EXPIRES: 05/31/2020

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/20/2019

2019-00626

REASON FOR REFERRAL
COND NO CONTEST

2606149, BROOME AX 2606149
SAINI ASSOCIATES INC
QUICK N EASY
976 CONKLIN ROAD
CONKLIN NY 13748

DO#2176-2018/Case # 128723

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 08/31/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,500 CIVIL PENALTY

LICENSE ISSUED: 02/20/2008
LICENSE EXPIRES: 01/31/2020

ADVERSE HISTORY:

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 10/22/14, IMPROPER CONDUCT ON 08/04/14,
FB ON 01/19/16 IMPOSED \$3,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/20/2019

2019-00627

1251089, BRONX L 1251089
A & B LIQUOR STORE INC
225 BROOK AVENUE
BRONX NY 10454

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

DO#1519-2018/Case # 126254

1. NON BONA FIDE ON 05/04/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: LETTER OF WARNING

LICENSE ISSUED: 04/27/2011
LICENSE EXPIRES: 07/31/2020

ADVERSE HISTORY:

1. IMPROPER CONDUCT-LATE RENEWAL ON 8/1/17; FB ON 10/13/17 IMPOSED A LATE RENEWAL STIPULATION & \$500 CP (PD)

NOTES:

1. TRANSFER APPLICATION FILED ON 4/10/18 BY BROOK WINE & LIQUOR INC WITHDRAWN ON 7/20/18
2. TRANSFER APPLICATION FILED ON 12/21/18 BY SBWL INC PENDING IN LICENSING BUREAU

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/20/2019

2019-00628

REASON FOR REFERRAL
NO CONTEST

2194357, ORANGE L 2194357

WOODBURY WINE AND LIQUOR OUTLET INC DO#2799-2018/Case # 122250

215 LARKIN DR SPACE L9
MONROE NY 10950

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 10/19/17
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 10/19/17
3. PURCHASE FROM UNAUTHORIZED SOURCE ON 10/19/17
4. PURCHASE FROM UNAUTHORIZED SOURCE ON 10/19/17
5. PURCHASE FROM UNAUTHORIZED SOURCE ON 10/19/17
6. PURCHASE FROM UNAUTHORIZED SOURCE ON 10/19/17
7. PURCHASE FROM UNAUTHORIZED SOURCE ON 02/15/18
8. BOOKS & RECORDS - RETAIL OFF PREMISES ON 10/19/18

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/13/2014

LICENSE SURRENDERED: 10/29/2018

ADVERSE HISTORY: NONE

NOTES:

1. PRIOR TO HOLD BEING PLACED ON LICENSE, TRANSFER APPLICATION FILED BY
WOODBURY F&L LIQUOR INC WAS APPROVED AND LICENSED ISSUED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/20/2019

2019-00629

REASON FOR REFERRAL
NO CONTEST

2120854, ORANGE AX 2120854
PILOT TRAVEL CENTERS LLC
PILOT TRAVEL CENTER #394
239 ROUTE 17K
NEWBURGH NY 12550

DO#2157-2018/Case # 128675

1. SALE TO MINOR ON 08/30/18

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/15/2003

LICENSE EXPIRED: 11/30/2018 (CURRENTLY OPERATING UNDER SAPA)

ADVERSE HISTORY:

1. SALE TO MINOR ON 05/21/14, FB ON 08/12/14 IMPOSED \$5,000 CP (PAID)
2. SALE TO MINOR ON 02/23/18, FB ON 04/18/18 IMPOSED \$9,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/20/2019

2019-00630

REASON FOR REFERRAL
COND NO CONTEST

2011280, SARATOGA L 184
DELL ASSOCIATES INC
FRIENDLY SPIRITS
1346 ROUTE 9 - DIAMOND PLAZA
GANSEVOORT NY 12831

DO#585-2019/Case # 132023

1. SALE TO MINOR ON 02/16/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 06/09/1997

LICENSE EXPIRES: 05/31/2021

ADVERSE HISTORY:

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 12/15/17, FB ON 05/16/18 IMPOSED
\$5,000 CP (PAID)