

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/10/2019

2019-00631

REASON FOR REFERRAL
COND NO CONTEST

2177793, ORANGE AX 2177793
GURLIN GROUP INC

DO#2795-2018/Case # 130214

413 N MAIN ST
MONROE NY 10950

1. SALE TO MINOR ON 11/02/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 12/29/2011

LICENSE EXPIRES: 11/30/2020

ADVERSE HISTORY:

1. SALE TO MINOR ON 05/16/14, FB ON 08/12/14 IMPOSED \$5,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
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2019-00634

REASON FOR REFERRAL
COND NO CONTEST

3012180, ONTARIO OP 380
PARKER'S GRILLE INC
PARKERS GRILLE & TAP HOUSE
100 SENECA ST
GENEVA NY 14456

DO#114-2019/Case # 131122

1. SALE TO MINOR ON 12/20/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,000 CIVIL PENALTY

LICENSE ISSUED: 11/22/1996

LICENSE EXPIRES: 10/31/2019

ADVERSE HISTORY:

1. SALE TO MINOR ON 1/8/16; FB ON 3/18/16 IMPOSED \$2,500 CIVIL PENALTY (PD)
2. FAILURE TO NOTIFY-CHANGE IN FACT ON 4/26/16; FB ON 8/30/16 IMPOSED \$1,500 CIVIL PENALTY (PD)

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2019-00636

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

2205689, CLINTON OP 2205689
RETRO LIVE INC

DO#1995-2018/Case # 126165

14 MARGARET ST STE C
PLATTSBURGH NY 12901

1. UNAUTHORIZED ALTERATIONS ON 04/27/18
2. FAILURE TO CONFORM TO APPLICATION ON 04/27/18
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 04/27/18
4. BOOKS & RECORDS - RETAIL ON PREMISES ON 04/27/18
5. EXTENSION OF PREMISES - TO A PART OF THE BUILDING ON 04/27/18
6. SALE TO MINOR ON 04/27/18
7. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 04/07/18
8. DISORDERLY PREMISES - GENERAL ON 04/08/18

MP: REVOCATION PLUS BOND CLAIM

ON 12/18/18, THE FULL BOARD DENIED THE LICENSEE'S CONDITIONAL NO CONTEST OFFER OF \$6,000 CIVIL PENALTY AND COUNTERED WITH \$10,000 CIVIL PENALTY, WHICH THE LICENSEE ACCEPTED.

LICENSE ISSUED: 01/13/2017
LICENSE EXPIRES: 12/31/2020

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2019-00637

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1284890, KINGS SL 1284890
BROOKLYN BARGE RESTAURANT GROUP LLC DO#2840-2018/Case # 128751
BROOKLYN BARGE BAR
75 91 WEST ST
BROOKLYN NY 11222

1. RENEWALS - IMPROPER NOTIFICATION ON 04/02/18

MP: REVOCATION PLUS BOND CLAIM

ON 01/10/2019, \$500 CIVIL PENALTY WAS IMPOSED AFTER THE LICENSEE DEFAULTED
AT PLEADING

LICENSE ISSUED: 09/18/2015
LICENSE EXPIRED: 10/31/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2019-00641

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1301339, KINGS OP 1301339
260 MESEROLE REST CORP
3 DOLLAR BILL
260 MESEROLE ST
BROOKLYN NY 11206

DO#3269-2018/Case # 130907

1. EMPLOYMENT OF MINOR/ENTERTAINMENT ON 12/02/18
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/02/18
3. FAILURE TO CONFORM TO APPLICATION ON 12/02/18
4. BOOKS & RECORDS - RETAIL ON PREMISES ON 12/21/18
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/02/18
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/02/18
7. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/21/18
8. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/21/18
9. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/21/18
10. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/21/18
11. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/21/18
12. FAILURE TO COMPLY - LOCKED EXIT(S) ON 12/21/18
13. FAILURE TO COMPLY - EMERGENCY EXIT SIGNS ON 12/21/18
14. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/21/18
15. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/21/18
16. FAILURE TO COMPLY - BLOCKED EXIT(S) ON 12/21/18
17. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/21/18
18. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/21/18
19. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/21/18
20. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/21/18
21. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/21/18
22. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/21/18
23. FAILURE TO COMPLY - EMERGENCY EXIT SIGNS ON 12/21/18
24. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/21/18
25. FAILURE TO COMPLY - HEALTH REGULATIONS ON 12/21/18
26. FAILURE TO SUPERVISE ON 12/21/18
27. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/02/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 06/15/2018
LICENSE EXPIRES: 05/31/2020

ADVERSE HISTORY: NONE

NOTE:

1. COUNSEL'S OFFICE REQUESTS TO WITHDRAW CHARGE #27

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2019-00642

REASON FOR REFERRAL

NO CONTEST - DEFAULT AT HEARING

1233511, NASSAU EB 1233511

SAN FRANCISCO DELI SALVADORENO CORP DO#3274-2018/Case # 130924

1215 FRONT STREET
UNIONDALE NY 11553

1. GAMBLING - ON PREMISES LICENSEE ON 11/11/18
2. AVAILING ON 11/11/18
3. GAMBLING DEVICE ON 11/11/18

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 04/06/2010

LICENSE EXPIRED: 03/31/2019 (CURRENTLY OPERATING UNDER SAPA)

ADVERSE HISTORY: NONE

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2019-00643

REASON FOR REFERRAL
NOT GUILTY

1291671, NEW YORK OP 1291671
LAVA 164 CORP
MARSHALL STREET
306 E 49TH ST
NEW YORK NY 10017

DO#2544-2018/Case # 129765

1. RENEWALS - IMPROPER NOTIFICATION ON 07/30/18

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/24/2016

LICENSE EXPIRES: 07/31/2020

ADVERSE HISTORY: NONE

NOTES:

1. ALJ SUSTAINED THE CHARGE
2. LICENSEE HAD UNTIL 3/4/19 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2019-00644

REASON FOR REFERRAL
NOT GUILTY

1146432, SUFFOLK OP 1146432
MI ENCANTO RESTAURANT INC

DO#2755-2018/Case # 130192

65 CARLETON AVE
CENTRAL ISLIP NY 11722

1. NON BONA FIDE ON 10/25/18
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/25/18
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/25/18
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/25/18
5. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 10/25/18
6. UNLICENSED STORAGE - WAREHOUSING ON 10/25/18
7. BOOKS & RECORDS - RETAIL ON PREMISES ON 10/25/18
8. MISLABELED ALCOHOL (NOT IN CONFORMITY) ON 10/25/18
9. FAILURE TO DISPLAY LICENSE ON 10/25/18
10. PURCHASE FROM UNAUTHORIZED SOURCE ON 10/25/18
11. EXTENSION OF PREMISES - TO A PART OF THE BUILDING ON 10/25/18
12. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/25/18
13. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 10/25/18
14. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/25/18
15. FAILURE TO CONFORM TO APPLICATION ON 10/25/18
16. FAILURE TO CONFORM TO APPLICATION ON 10/25/18
17. FAILURE TO CONFORM TO APPLICATION ON 10/25/18
18. FAILURE TO SUPERVISE ON 10/25/18
19. PRE-MIXING ON 10/25/18
20. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/25/18
21. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/25/18
22. FAILURE TO COMPLY - LOCKED EXIT(S) ON 10/25/18
23. FOCAL POINT FOR POLICE ATTENTION ON 10/25/18
24. SUSTAINED PATTERN OF NOISE/DISORDER ON 10/25/18
25. FAILURE TO COMPLY - BLOCKED EXIT(S) ON 10/25/18
26. GAMBLING - ON PREMISES LICENSEE ON 10/25/18

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 01/23/2004
LICENSE EXPIRES: 12/31/2019

ADVERSE HISTORY:

1. FAILURE TO COMPLY-UNLICENSED SECURITY GUARD(S) & SALE TO INTOXICATED PERSON ON 4/20/13; FB ON 6/20/14 IMPOSED \$2,500 CP (PD)
2. REFILLING/CONTAMINATED BOTTLES ON 5/15/14; FB ON 9/23/14 IMPOSED \$1,000 CP (PD)
3. BOOKS & RECORDS-RETAIL ON PREMISES, FAILURE TO COMPLY-UNLICENSED SECURITY GUARD(S) & LOCAL REGULATIONS, FAILURE TO POST WARNING SIGNS-PREGNANCY & PROHIBITED SALES ON 8/6/17; FB ON 5/16/18 IMPOSED \$3,500 CP (PD)

4. NON BONA FIDE AND FAILURE TO COMPLY - LOCAL REGULATIONS (2 COUNTS) ON 5/12/18; FB ON 10/24/18 IMPOSED \$4,500 CP (PD)

NOTES:

1. ALJ SUSTAINED CHARGES NO. 1, 2, 3, 4, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 23, 24 AND 25
2. ALJ DISMISSED CHARGES NO. 5, 21, 22 AND 26
3. LICENSEE HAD UNTIL 2/28/19 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
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2019-00645

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1268474, QUEENS OP 1268474
EL PATIO BAR & RESTAURANT CORP
18003 18005 JAMAICA AVE
JAMAICA NY 11432

DO#8-2019/Case # 130567

1. SALE TO MINOR ON 11/22/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 04/25/2013
LICENSE EXPIRED 03/31/2019

ADVERSE HISTORY:

1. SALE TO MINOR-18 YEAR OLD OR UNDER ON 5/17/17; FB ON 8/16/17 IMPOSED \$3,500 CP (PD)
2. FAILURE TO COMPLY-NOISE ON 6/29/17; FB ON 1/10/18 IMPOSED \$750 CP (PD)
3. PROHIBITED HOURS CONSUMPTION, UNAUTHORIZED ALTERATIONS, FAILURE TO COMPLY-LOCAL REGULATIONS, BLOCKED EXIT(S) ON 12/24/17 & FAILURE TO COMPLY-NOISE ON 2/22/18; FB ON 7/11/18 IMPOSED \$6,000 CP (PD)

NOTES:

1. THREE OTHER DISCIPLINARY MATTERS CURRENTLY PENDING IN COUNSEL'S OFFICE

NEW YORK STATE LIQUOR AUTHORITY
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2019-00646

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1038680, QUEENS CL 173
PORTUGUES RECREATIVO CLUB INC
PORTUGUES RECREATIVO CLUB
147 25 LIBERTY AVE
JAMAICA NY 11435

DO#2777-2018/Case # 129965

1. DISORDERLY PREMISES - GENERAL ON 10/21/18
2. NOISE/NUISANCE (RULE) ON 10/21/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 06/20/1964
LICENSE EXPIRES: 02/28/2021

ADVERSE HISTORY: NONE SINCE 2011

NEW YORK STATE LIQUOR AUTHORITY
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2019-00652

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1237991, NEW YORK OP 1237991
151 BLEECKER LLC
RED LION
151 153 BLEECKER ST
NEW YORK NY 10012

DO#3201-2018/Case # 130437

1. DISORDERLY PREMISES - GENERAL ON 11/11/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: LETTER OF WARNING

LICENSE ISSUED: 07/15/2010
LICENSE EXPIRES: 06/30/2020

ADVERSE HISTORY:

1. FAILURE TO COMPLY-LOCAL REGULATIONS ON 10/1/16; FB ON 10/25/17 IMPOSED A LETTER OF WARNING

NEW YORK STATE LIQUOR AUTHORITY
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2019-00653

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1272547, NASSAU OP 1272547
210 RVC RESTAURANT CORP
PARLAY
210 MERRICK RD
ROCKVILLE CENTRE NY 11570

DO#2953-2018/Case # 130379

1. FAILURE TO CONFORM TO APPLICATION ON 10/18/18
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/18/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 03/14/2014
LICENSE EXPIRES: 02/29/2020

ADVERSE HISTORY:

1. REFILLING/CONTAMINATED BOTTLES, MISLABELED BEER TAPS, FAILURE TO COMPLY-
LOCAL REGULATIONS (3 COUNTS) AND BOOKS & RECORDS-RETAIL ON PREMISES ON
5/13/16; FB ON 9/13/16 IMPOSED \$3,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
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2019-00654

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1285364, QUEENS OP 1285364
TARROS INC
TARROS BAR
111-13 ROOSEVELT AVE
CORONA NY 11368

DO#3283-2018/Case # 130814

1. DISORDERLY PREMISES - GENERAL ON 11/15/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 06/26/2015
LICENSE EXPIRES: 05/31/2019

ADVERSE HISTORY:

1. DISORDERLY PREMISES-GENERAL ON 12/19/16 & 4/16/17; FB ON 6/21/17 IMPOSED \$3,000 CP (PD)
2. DISORDERLY PREMISES-GENERAL ON 8/16/17; FB ON 5/16/18 IMPOSED \$1,000 CP (PD)
3. DISORDERLY PREMISES-GENERAL ON 4/26/18; FB ON 11/20/18 IMPOSED \$1,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
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2019-00655

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1153508, NEW YORK OP 1153508
SERVICE CORP
MAMAN AND MIMI
20 PRINCE ST
NEW YORK NY 10012

DO#80-2019/Case #127744

1. NOISE/NUISANCE (RULE) ON 05/12/18
2. UNAUTHORIZED TRADE NAME ON 05/12/18
3. FAILURE TO CONFORM TO APPLICATION ON 05/12/18
4. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 05/12/18
5. FOCAL POINT FOR POLICE ATTENTION ON 12/31/18
6. FAILURE TO SUPERVISE ON 12/31/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 08/25/2004
LICENSE EXPIRES: 07/31/2020

ADVERSE HISTORY:

1. FAILURE TO COMPLY-UNLICENSED SECURITY GUARD(S) & MAXIMUM OCCUPANCY, FAILURE TO CONFORM TO APPLICATION ON 4/9/17 & UNAUTHORIZED TRADE NAME ON 6/2/17; FB ON 7/26/17 IMPOSED \$4,000 CP (PD)
2. FAILURE TO CONFORM TO APPLICATION ON 4/9/17; FB ON 3/14/18 IMPOSED \$5,000 CP (PD)
3. FAILURE TO COMPLY-LOCAL REGULATIONS (2 COUNTS), HEALTH REGULATIONS (2 COUNTS) ON 8/12/17, FAILURE TO COMPLY-UNLICENSED SECURITY GUARD(S) & NOISE ON 10/7/17 & FAILURE TO COMPLY-UNLICENSED SECURITY GUARD(S) ON 5/12/18; FB ON 12/5/18 IMPOSED \$7,000 CP (PD)

NOTE:

1. LICENSE PUT IN SAFEKEEPING ON 2/7/19

NEW YORK STATE LIQUOR AUTHORITY
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2019-00656

REASON FOR REFERRAL

NOT GUILTY

2198735, ORANGE OP 2198735

EMPIRE HOLDINGS OF HUDSON VALLEY INC

DO#392-2018/Case # 120099

411 TAPAS LOUNGE

411 BROADWAY UNIT 4

NEWBURGH NY 12550

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 06/11/17
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 07/02/17
3. PRE-MIXING ON 09/22/17
4. PURCHASE FROM UNAUTHORIZED SOURCE ON 09/22/17
5. BOOKS & RECORDS - RETAIL ON PREMISES ON 09/22/17
6. FOCAL POINT FOR POLICE ATTENTION ON 01/01/17
7. SUSTAINED PATTERN OF NOISE/DISORDER ON 01/01/17

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 05/20/2015

LICENSE EXPIRES: 04/30/2019

ADVERSE HISTORY: NONE

NOTES:

1. ALJ SUSTAINED ALL CHARGES
2. LICENSEE HAD UNTIL 3/11/19 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

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2019-00657

REASON FOR REFERRAL
NOT GUILTY

1291778, BRONX OP 1291778
230 BROADWAY RESTAURANT CORP
PARRILLA LATINA
5523 BROADWAY
BRONX NY 10463

DO#2133-2018/Case # 127851

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 03/03/18

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 04/06/2016

LICENSE EXPIRES: 03/31/2020

ADVERSE HISTORY:

1. NON BONA FIDE, FAILURE TO CONFORM TO APPLICATION (4 COUNTS) AND FAILURE TO NOTIFY-CHANGE IN FACT ON 11/4/17; FB ON 5/16/19 IMPOSED \$5,000 CP (PD)

NOTES:

1. ALJ DISMISSED THE CHARGE
2. LICENSEE HAD UNTIL 3/7/19 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
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2019-00658

REASON FOR REFERRAL
NOT GUILTY

1130287, QUEENS OP 1130287
34 19 ENTERTAINMENT CORP
FUSION BISTRO AND COCKTAIL LOUNGE
34 19 STEINWAY STREET
LONG ISLAND CITY NY 11101

DO#2303-2018/Case # 128052

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/17/18
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/17/18

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 07/26/2002

LICENSE EXPIRED: 06/30/2018 (CURRENTLY OPERATING UNDER SAPA)

ADVERSE HISTORY:

1. DISORDERLY PREMISES-GENERAL ON 5/20/17, 7/15/17, FAILURE TO COMPLY- UNLICENSED SECURITY GUARD(S) ON 6/10/17 & FAILURE TO SUPERVISE ON 11/12/17; FB ON 3/14/18 IMPOSED \$3,000 CP (PD)
2. NON BONA FIDE, BOOKS & RECORDS-RETAIL ON PREMISES AND FAILURE TO DISPLAY LICENSE ON 6/9/17; FB ON 6/27/18 IMPOSED \$7,500 CP (PD)
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 3/3/18 AND DISORDERLY PREMISES - GENERAL ON 10/29/18, FB ON 2/20/19 IMPOSED \$9,000 CP (DUE BY 3/29/19)

NOTES:

1. ALJ SUSTAINED CHARGE NO. 1
2. ALJ DISMISSED CHARGE NO. 2
3. LICENSEE HAD UNTIL 2/19/19 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]
3. TWO OTHER DISCIPLINARY MATTERS PENDING IN COUNSEL'S OFFICE

NEW YORK STATE LIQUOR AUTHORITY
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2019-00659

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1041994, QUEENS TL 986
MARGARET KINGSTON & CATHERINE
TRIMINIO CO-EXEC
OF EST OF CHARLES KINGSTON - CHARLIES BAR
44-08 60TH STREET
WOODSIDE NY 11377

DO#3242-2018/Case #130866

1. DISORDERLY PREMISES - GENERAL ON 12/13/18
2. FAILURE TO SUPERVISE ON 12/13/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: LETTER OF WARNING

LICENSE ISSUED: 08/28/1972
LICENSE EXPIRES: 02/28/2021

ADVERSE HISTORY: NONE SINCE 2010

NEW YORK STATE LIQUOR AUTHORITY
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2019-00660

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1272722, QUEENS OP 1272722

LA ESMERALDITA BAR RESTAURANT CORP

9535 SUTPHIN BLVD

JAMAICA NY 11435

DO#1587-2018/Case # 127052

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/31/18

MP: REVOCATION [NO BOND AVAILABLE]

OFFER: CANCELLATION

LICENSE ISSUED: 12/26/2014

LICENSE CANCELLED: 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 ON FAILURE TO COMPLY-LOCAL REGULATIONS ON 7/1/18; FB ON 12/19/18 IMPOSED CANCELLATION AND BOND CLAIM

NOTE:

1. SEE AGENDA ITEM #2019-00683 FOR ADDITIONAL CHARGES AGAINST LICENSEE

NEW YORK STATE LIQUOR AUTHORITY
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2019-00661

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1276999, NASSAU OP 1276999
LA BAMBA BAR LOUNGE INC
40 W MERRICK RD
FREEPORT NY 11520

DO#2883-2018/Case # 130221

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 04/07/18
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/07/18
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/07/18
4. FAILURE TO COMPLY - BLOCKED EXIT(S) ON 04/07/18
5. FAILURE TO COMPLY - EMERGENCY EXIT SIGNS ON 04/07/18

MP: REVOCATION [NO BOND AVAILABLE]

OFFER: CANCELLATION

LICENSE ISSUED: 06/12/2015
LICENSE REVOKED: 12/10/2018

ADVERSE HISTORY:

1. FAILURE TO COMPLY-LOCAL REGULATIONS ON 2/7/16; FB ON 4/12/16 IMPOSED \$1,000 CP (PD)
2. FAILURE TO CONFORM TO APPLICATION ON 4/5/17; FB ON 8/30/17 IMPOSED \$3,000 CP (PD)
3. NON BONA FIDE ON 10/26/16, DISORDERLY PREMISES-GENERAL, NON BONA FIDE, FAILURE TO SUPERVISE ON 8/21/17, BOOKS & RECORDS-RETAIL ON PREMISES, IMPROPER CONDUCT-WORKERS COMPENSATION ON 12/1/17, DISORDERLY PREMISES-GENERAL, FAILURE TO COMPLY-LOCAL REGULATIONS ON 4/1/18, FAILURE TO CONFORM TO APPLICATION ON 4/5/18, NOISE/NUISANCE (RULE), FAILURE TO SUPERVISE, FOCAL POINT FOR POLICE ATTENTION ON 6/17/18 & FAILURE TO COMPLY-LOCAL REGULATIONS ON 8/8/18; FB ON 12/5/18 IMPOSED REVOCATION AND BOND CLAIM

NEW YORK STATE LIQUOR AUTHORITY
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2019-00662

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1270918, SUFFOLK OP 1270918
BUTTA CAKES INC
LUCHARITOS
119 MAIN ST
GREENPORT NY 11944

DO#232-2019/Case # 131554

1. SALE TO MINOR ON 11/29/18
2. FAILURE TO DISPLAY LICENSE ON 11/29/18
3. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 11/29/18
4. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 11/29/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,700 CIVIL PENALTY

LICENSE ISSUED: 08/08/2013
LICENSE EXPIRES: 07/31/2019

ADVERSE HISTORY: NONE

NOTE:

1. LICENSED AS AN RW # 1252120 FROM 4/25/2011-8/8/2013

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/10/2019

2019-00663

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1292903, BRONX AX 1292903
MARIANDY DELI & GROCERY CORP
MARIANDY DELI & GROCERY CORP
2833 DECATUR AVE
BRONX NY 10458

DO#106-2019/Case # 129111

1. SALE TO MINOR ON 03/09/18
2. SALE TO MINOR ON 09/08/18
3. SALE TO MINOR ON 09/13/18
4. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 09/13/18
5. SALE TO MINOR ON 09/18/18

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/29/2016
LICENSE EXPIRED: 02/28/2019

ADVERSE HISTORY: NONE

NOTES:

1. ONE OTHER DISCIPLINARY MATTER PENDING WITH COUNSEL'S OFFICE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/10/2019

2019-00664

REASON FOR REFERRAL

NO CONTEST - DEFAULT

1213859, BRONX RW 1213859
NANO BILLIARD CAFE INC
185 EAST 167TH STREET
BRONX NY 10456

DO#102-2019/Case # 131333

1. SALE TO MINOR ON 06/21/18
2. SALE TO MINOR ON 07/26/18
3. SALE TO MINOR ON 09/13/18
4. SALE TO MINOR ON 12/10/18

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 04/28/2009
LICENSE EXPIRED: 03/31/2019

ADVERSE HISTORY:

1. DISORDERLY PREMISES-GENERAL ON 2/23/17; FB ON 8/30/17 IMPOSED \$2,500 CP (PD)
1. DISORDERLY PREMISES-GENERAL ON 6/18/18; FB ON 10/10/18 IMPOSED \$7,500 CP (PD)

NOTE:

1. 2019-2021 RENEWAL APPLICATION FILED 3/5/2019

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/10/2019

2019-00665

REASON FOR REFERRAL
NO CONTEST - DEFAULT

2207462, ONEIDA AX 2207462
EAGLE STREET EXPRESS INC

DO#390-2019/Case # 131812

904 EAGLE ST
UTICA NY 13501

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 01/30/19
2. DRUG ACTIVITY - OFF PREMISES ON 01/30/19

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 05/10/2017
LICENSE EXPIRES: 04/30/2020

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/10/2019

2019-00666

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1251894, BRONX OP 1251894
3236 BAINBRIDGE AVENUE FOOD CORP
MARY TIERRA RESTAURANT & LOUNGE
3236 BAINBRIDGE AVENUE
BRONX NY 10467

DO#327-2019/Case # 131446

1. DISORDERLY PREMISES - GENERAL ON 01/13/19
2. NOISE/NUISANCE (RULE) ON 01/13/19
3. FAILURE TO SUPERVISE ON 01/13/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 05/11/2011
LICENSE EXPIRES: 04/30/2019

ADVERSE HISTORY:

1. RENEWALS-IMPROPER NOTIFICATION ON 4/27/15; FB ON 3/4/16 IMPOSED \$500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/10/2019

2019-00667

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1046696, SUFFOLK OP 4519
BAY SLIP INN INCORP
OCAR'S ALE HOUSE
117 W MAIN STREET
EAST ISLIP NY 11730

DO#3088-2018/Case # 127316

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/21/18
2. FAILURE TO COMPLY - HEALTH REGULATIONS ON 06/21/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: LETTER OF WARNING

LICENSE ISSUED: 06/20/1995
LICENSE EXPIRES: 05/31/2019

ADVERSE HISTORY: NONE SINCE 1995 SALE TO MINOR

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/10/2019

2019-00668

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1023162, NEW YORK EB 14662
POST BILLIARDS CAFE INC
154 POST AVENUE
NEW YORK NY 10034

DO#3174-2018/Case # 130701

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

MP: REVOCATION PLUS BOND CLAIM

OFFER: LETTER OF WARNING

LICENSE ISSUED: 11/21/1997

LICENSE EXPIRES: 10/31/2021

ADVERSE HISTORY:

1. FAILURE TO COMPLY-UNLICENSED SECURITY GUARD(S) ON 5/16/15; FB ON 5/10/17
IMPOSED A LETTER OF WARNING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/10/2019

2019-00669

REASON FOR REFERRAL

COND NO CONTEST

3135922, MONROE OP 3135922
CLARISSAS LLC
CLARISSA'S
293 CLARISSA ST
ROCHESTER NY 14608

DO#3204-2018/Case # 123330

1. SUSTAINED PATTERN OF NOISE/DISORDER ON 03/09/19
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/31/18
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/10/18
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/07/18
5. FOCAL POINT FOR POLICE ATTENTION ON 03/09/19
6. AVAILING ON 06/22/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION OF LICENSE PLUS BOND CLAIM

LICENSE ISSUED: 11/07/2007
LICENSE SURRENDERED: 10/31/2018

ADVERSE HISTORY: NONE SINCE 2012

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/10/2019

2019-00670

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1279663, QUEENS OP 1279663
PA CHANGO INC
DOHA
38-34 31ST ST
LONG ISLAND CITY NY 11101

DO#3142-2018/Case # 130473

1. DISORDERLY PREMISES - GENERAL ON 02/11/18
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 11/02/18
3. PRE-MIXING ON 11/02/18
4. DISORDERLY PREMISES - GENERAL ON 11/02/18
5. FAILURE TO COMPLY - BLOCKED EXIT(S) ON 11/02/18
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/02/18
7. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/02/18
8. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/02/18
9. FAILURE TO SUPERVISE ON 12/09/18
10. DISORDERLY PREMISES - GENERAL ON 11/22/18
11. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 11/22/18
12. FOCAL POINT FOR POLICE ATTENTION ON 12/02/18
13. FAILURE TO CONFORM TO APPLICATION ON 02/02/18
14. DISORDERLY PREMISES - GENERAL ON 12/09/18
15. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/09/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$15,000 CIVIL PENALTY

LICENSE ISSUED: 02/12/2015

LICENSE EXPIRED: 01/31/2019 (CURRENTLY OPERATING UNDER SAPA)

ADVERSE HISTORY:

1. DISORDERLY PREMISES-GENERAL ON 8/18/18; FB ON 1/23/19 IMPOSED \$1,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/10/2019

2019-00671

REASON FOR REFERRAL
COND NO CONTEST

2011409, SARATOGA OP 877
BUGMAN INC
HUMBUGGS FOOD & SPIRITS
569 GANSEVOORT RD
FORT EDWARD NY 12828

DO#582-2019/Case # 132014

1. SALE TO MINOR ON 02/16/19
2. SALE TO MINOR ON 02/16/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 09/24/1996
LICENSE EXPIRES: 08/31/2019

ADVERSE HISTORY: NONE SINCE 2008

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/10/2019

2019-00672, 00673, 00674
& 00675

1291142, QUEENS OP 1291142
ATLANTIC CAFE INC
ATLANTIC CAFE
93-13 ROOSEVELT AVE
JACKSON HEIGHTS NY 11372

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

DO#979-2018/Case #124402
DO#1340-2018/Case #126202
DO#1617-2018/Case #125208
DO#2384-2018/Case #125756

FIRST PROCEEDING: DO#979-2018/CASE #124402

1. FAILURE TO COMPLY - NOISE ON 10/15/17

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DO#1340-2018/CASE #126202

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 04/25/18

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING: DO#1617-2018/CASE #125208

1. FAILURE TO SUPERVISE ON 04/09/18
2. DISORDERLY PREMISES - GENERAL ON 04/09/18

MP: REVOCATION PLUS BOND CLAIM

FOURTH PROCEEDING: DO#2384-2018/CASE #125756

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 12/31/17

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 03/08/2016

LICENSE EXPIRES: 02/29/2020

ADVERSE HISTORY:

1. FAILURE TO CONFORM TO APPLICATION & FAILURE TO DISPLAY LICENSE ON 4/19/17; FB ON 7/26/17 IMPOSED \$2,000 CP (PD)
2. FAILURE TO COMPLY-UNLICENSED CABARET ON 5/18/17; FB ON 11/21/17 IMPOSED \$3,500 CP (PD)
3. DISORDERLY PREMISES-GENERAL & FAILURE TO SUPERVISE ON 10/28/17; FB ON 5/30/18 IMPOSED \$1,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/10/2019

2019-00683

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1272722, QUEENS OP 1272722

LA ESMERALDITA BAR RESTAURANT CORP
9535 SUTPHIN BLVD
JAMAICA NY 11435

DO#1816-2018/Case #127629

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 07/08/18
2. GAMBLING - ON PREMISES LICENSEE ON 07/08/18
3. BOOKS & RECORDS - RETAIL ON PREMISES ON 07/08/18
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/08/18
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/08/18
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/08/18
7. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/08/18
8. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/08/18
9. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/08/18
10. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/08/18
11. FAILURE TO CONFORM TO APPLICATION ON 07/08/18
12. NON BONA FIDE ON 07/08/18
13. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/08/18
14. DISORDERLY PREMISES - GENERAL ON 06/23/18
15. FOCAL POINT FOR POLICE ATTENTION ON 07/18/18
16. FAILURE TO SUPERVISE ON 07/18/18

MP: REVOCATION [NO BOND AVAILABLE]

OFFER: CANCELLATION PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 12/26/2014

LICENSE CANCELLED: 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 ON FAILURE TO COMPLY-LOCAL REGULATIONS ON 7/1/18; FB ON 12/19/18 IMPOSED CANCELLATION AND BOND CLAIM

NOTE:

1. SEE AGENDA ITEM #2019-00660 FOR ADDITIONAL CHARGE AGAINST LICENSEE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/10/2019

2019-00685

REASON FOR REFERRAL
NOT GUILTY

1148957, SUFFOLK OP 1148957
TRES DIAMANTE RESTAURANT INC

DO#2865-2018/Case # 130191

279 MONTAUK HIGHWAY
WESTHAMPTON BEACH NY 11978

1. DISORDERLY PREMISES - GENERAL ON 08/11/18

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 04/07/2004
LICENSE EXPIRES: 03/31/2020

ADVERSE HISTORY: NONE SINCE 2010

NOTES:

1. ALJ SUSTAINED THE CHARGE
2. SEE CONTROVERSION DATED 3/11/19

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/10/2019

2019-00686

REASON FOR REFERRAL

NO CONTEST

1040459, QUEENS OP 3415
PONTEVEDRA BAR & REST CORP
SCORPION BAR
69-08 ROOSEVELT AVENUE
WOODSIDE NY 11377

DO#3074-2018/Case # 127955

1. DISORDERLY PREMISES - GENERAL ON 10/07/17

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/31/1994

LICENSE EXPIRES: 02/29/2020

ADVERSE HISTORY:

1. RENEWALS-IMPROPER NOTIFICATION ON 2/11/16; FB ON 6/7/16 IMPOSED A LETTER OF WARNING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/10/2019

2019-00688

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1302926, NASSAU OP 1302926
VETTI INC
HUDSON'S CORNER
41 S PARK AVE
ROCKVILLE CENTRE NY 11570

DO#3118-2018/Case # 130689

1. AVAILING ON 10/28/18
2. EXTENSION OF PREMISES ON 10/28/18
3. GAMBLING - ON PREMISES LICENSEE ON 10/28/18
4. FAILURE TO SUPERVISE ON 10/28/18
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/28/18
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/28/18
7. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 10/28/18
8. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 10/28/18
9. UNAUTHORIZED TRADE NAME ON 10/28/18
10. FAILURE TO CONFORM TO APPLICATION ON 10/28/18
11. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/28/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 08/31/2017
LICENSE EXPIRES: 07/31/2019

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/10/2019

2019-00689

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

2206554, BROOME OP 2206554
HOOKAH HEAVEN LLC

DO#39-2018/Case # 122897

265 MAIN ST
JOHNSON CITY NY 13790

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 12/15/17
2. NON BONA FIDE ON 12/15/17
3. PURCHASE FROM UNAUTHORIZED SOURCE ON 12/15/17
4. FAILURE TO CONFORM TO APPLICATION ON 12/15/17
5. DISORDERLY PREMISES - NOISE ON 10/15/17
6. DISORDERLY PREMISES - NOISE ON 12/17/17
7. FOCAL POINT FOR POLICE ATTENTION ON 10/07/17
8. SUSTAINED PATTERN OF NOISE/DISORDER ON 10/07/17

MP: REVOCATION PLUS BOND CLAIM

ON 12/19/18, THE FULL BOARD REJECTED THE LICENSEE'S CONDITIONAL NO CONTEST OFFER OF \$7,500 CIVIL PENALTY AND AUTHORIZED COUNSEL'S OFFICE TO ACCEPT \$10,000 CIVIL PENALTY. AFTER ACCEPTING THE OFFER, THE LICENSEE NOW SEEKS CANCELLATION AND BOND CLAIM. A STAY OF PENALTY HAS BEEN GRANTED.

LICENSE ISSUED: 09/13/2017
LICENSE EXPIRES: 08/31/2019

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/10/2019

2019-00690

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1255275, KINGS OP 1255275
NEW SANTIAGO RESTAURANT CORP, THE
3412 FULTON ST
BROOKLYN NY 11208

DO#422-2019/Case # 129246

1. SALE TO MINOR ON 09/22/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 08/19/2011

LICENSE EXPIRES: 07/31/2019

ADVERSE HISTORY:

1. DISORDERLY PREMISES-GENERAL ON 4/30/18; FB ON 9/12/18 IMPOSED \$1,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/10/2019

2019-00691

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1254189, SUFFOLK OP 1254189
DGG CORP
THE CABOOSE
131 133 RAILROAD AVE
RIVERHEAD NY 11901

DO#3123-2018/Case # 130650

1. DISORDERLY PREMISES - GENERAL ON 05/12/18
2. FOCAL POINT FOR POLICE ATTENTION ON 12/10/18
3. SUSTAINED PATTERN OF NOISE/DISORDER ON 12/10/18
4. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 08/19/18
5. EXTENSION OF PREMISES ON 08/19/18
6. EMPLOYMENT OF FELON ON 08/19/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 10/12/2011
LICENSE EXPIRES: 09/30/2019

ADVERSE HISTORY:

1. EXTENSION OF PREMISES-TO A PART OF THE BUILDING ON 8/19/18; FB ON 12/20/18
IMPOSED \$1,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/10/2019

2019-00692

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1271658, NEW YORK OP 1271658
OXIDO CORP
ATLAS SOCIAL
753 9TH AVE
NEW YORK NY 10019

DO#3220-2018/Case # 130440

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/14/18
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/14/18
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/14/18
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/14/18
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/14/18
6. FAILURE TO SUPERVISE ON 11/14/18
7. DISORDERLY PREMISES - GENERAL ON 11/14/18
8. FAILURE TO CONFORM TO APPLICATION ON 11/14/18
9. FAILURE TO CONFORM TO APPLICATION ON 11/14/18
10. FAILURE TO CONFORM TO APPLICATION ON 11/14/18
11. NON BONA FIDE ON 11/14/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 08/21/2013
LICENSE EXPIRES: 07/31/2019

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/10/2019

2019-00693, 00694, 00695 & 00696

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1279560, QUEENS RW 1279560
LA TRONCALENA RESTAURANT &
FOOD OPERATIONS INC
LA TRONCALENA LOUNGE & RESTAURANT
102-10 37TH AVE

DO#213-2019/Case #131536
DO#2471-2018/Case #129476
DO#2240-2018/Case #128833
DO#2124-2018/Case #128591

FIRST PROCEEDING: DO#213-2019/CASE #131536

1. SALE TO MINOR ON 01/16/19

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DO#2471-2018/CASE #129476

1. DISORDERLY PREMISES - GENERAL ON 10/07/18

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING: DO#2240-2018/CASE #128833

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

MP: REVOCATION PLUS BOND CLAIM

FOURTH PROCEEDING: DO#2124-2018/CASE #128591

1. SALE TO INTOXICATED PERSON ON 04/14/18
2. DISORDERLY PREMISES - GENERAL ON 08/25/18
3. FAILURE TO SUPERVISE ON 08/25/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$12,000 CIVIL PENALTY

LICENSE ISSUED: 10/06/2014

LICENSE EXPIRED: 09/30/2018 (CURRENTLY OPERATING UNDER SAPA)

ADVERSE HISTORY:

1. SALE TO INTOXICATED PERSON ON 12/15/15; FB ON 7/26/16 IMPOSED \$2,500 CP (PD)
2. FAILURE TO COMPLY-UNLICENSED SECURITY GUARD(S) & HEALTH REGULATIONS ON 4/15/16; FB ON 2/5/17 IMPOSED \$2,500 CP (ALT PEN- 15 DAYS FORTHWITH SUSPENSION PLUS \$1,000 BOND CLAIM PD BY SURETY)
3. SALE TO MINOR ON 9/2/17 & 1/26/18, DISORDERLY PREMISES-GENERAL ON 10/7/17, FOCAL POINT FOR POLICE ATTENTION & FAILURE TO SUPERVISE ON 2/8/18; FB ON 8/29/18 IMPOSED \$8,000 CP (PD)
4. FAILURE TO RESTORE BOND ON 2/25/18; FB ON 6/13/18 IMPOSED \$1,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/10/2019

2019-00697 & 00769F

REASON FOR REFERRAL
COND NO CONTEST

1241381, WESTCHESTER AX 1241381
CROTON FALLS GAS MART INC

DO#53-2019/Case # 120752
DO# 1345-2018/ Case # 126121

590 ROUTE 22 HARDSCRABBLE ROAD
CROTON FALLS NY 12159

FIRST PROCEEDING: DOCKET # 53-2019/ CASE # 120752

1. CORPORATE CHANGES ON 01/20/17
2. CORPORATE CHANGES ON 05/10/18

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DOCKET # 1345-2018/ CASE # 126121

1. SALE TO MINOR ON 04/27/18

MP: REVOCATION PLUS BOND CLAIM

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

LICENSE ISSUED: 08/09/2010
LICENSE EXPIRES: 07/31/2019

ADVERSE HISTORY:

1. SALE TO MINOR ON 11/28/14, FB ON 06/16/15 IMPOSED \$1,000 BOND CLAIM
(PAID BY LICENSEE)
2. SALE TO MINOR ON 02/06/16, FB ON 06/21/16 IMPOSED \$6,000 CIVIL PENALTY
(PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/10/2019

2019-00698

REASON FOR REFERRAL
COND NO CONTEST

2605011, CORTLAND OP 2605011
GRAYTWIG INC
THE RED JUG PUB
31 CENTRAL AVENUE
CORTLAND NY 13045

DO#3004-2018/Case # 130484

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 11/09/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,500 CIVIL PENALTY

LICENSE ISSUED: 11/06/2006
LICENSE EXPIRES: 10/31/2020

ADVERSE HISTORY:

1. FAILURE TO SUPERVISE ON 02/14/14, DISORDERLY PREMISES - ALTERCATION/ASSAULT
ON 02/14/14, FB ON 10/07/14 IMPOSED \$4,000 CP. (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/10/2019

2019-00699

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1286707, NEW YORK AX 1286707
ALLEVA DAIRY INC
ALLEVA
188 GRAND ST
NEW YORK NY 10013

DO#3254-2018/Case # 129681

1. NON BONA FIDE ON 11/30/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 07/23/2015
LICENSE EXPIRES: 06/30/2021

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/10/2019

2019-00700

REASON FOR REFERRAL
NO CONTEST - DEFAULT

3009692, MONROE L 810
THEOTIS RAY DANIELS
RAYMAR LIQUOR STORE
959 961 JEFFERSON AVE
ROCHESTER NY 14608

DO#445-2019/Case # 130612

1. NON BONA FIDE ON 12/07/18

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: ABOUT/AROUND 07/1996
LICENSE EXPIRES: 09/30/2019

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/10/2019

2019-00701

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1264426, NEW YORK OP 1264426
408 W 15 MEMBERS LLC &
BOWERY HOSPITALITY GROUP
GILDED LILY
404 410 W 15TH ST
NEW YORK NY 10014

DO#191-2019/Case #131400

1. UNAUTHORIZED TRADE NAME ON 01/01/19
2. FAILURE TO CONFORM TO APPLICATION ON 01/01/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 11/27/2013
LICENSE EXPIRES: 10/31/2019

ADVERSE HISTORY:

1. FAILURE TO COMPLY-LOCAL REGULATIONS, MAXIMUM OCCUPANCY & FAILURE TO POST WARNING SIGNS-PREGNANCY ON 2/13/16; FB ON 1/19/17 IMPOSED \$6,000 CP (PD)
2. FAILURE TO COMPLY-UNLICENSED SECURITY GUARD(S) ON 11/20/16, FAILURE TO COMPLY-UNLICENSED CABARET ON 11/20/16 & 11/23/16; FB ON 8/16/17 IMPOSED \$7,500 CP (PD)
3. BOOKS & RECORDS-RETAIL ON PREMISES, FAILURE TO CONFORM TO APPLICATION (2 COUNTS), FAILURE TO POST WARNING SIGNS-PREGNANCY, FAILURE TO COMPLY-UNLICENSED CABARET & EMERGENCY EXIT SIGNS ON 12/10/17; FB ON 6/27/18 IMPOSED \$7,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/10/2019

2019-00702

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1269525, WESTCHESTER OP 1269525
TEQUILAS RESTAURANT BAR CORP
TEQUILAS RESTAURANT BAR CORP
269 NEW MAIN ST
YONKERS NY 10701

DO#150-2019/Case # 131438

1. VISIBILITY ON 01/09/19
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 01/09/19
3. FAILURE TO DISPLAY LICENSE ON 01/09/19
4. REFILLING/CONTAMINATED BOTTLES ON 01/09/19
5. BOOKS & RECORDS - RETAIL ON PREMISES ON 01/09/19
6. FAILURE TO CONFORM TO APPLICATION ON 01/09/19
7. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/09/19

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 06/07/2013
LICENSE EXPIRES: 05/31/2019

ADVERSE HISTORY:

1. FAILURE TO CONFORM TO APPLICATION ON 10/14/17; FB ON 2/6/19 IMPOSED \$2,000 CP (PD)

NOTES:

1. PRIOR FAILURE TO CONFORM TO APPLICATION CHARGE INVOLVED EMPLOYMENT OF SECURITY GUARDS AND MANAGER

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/10/2019

2019-00703

REASON FOR REFERRAL

COND NO CONTEST

3013597, TOMPKINS OP 362
KBK TAQUERIA INC
VIVA TAQUERIA & CANTINA
101-103 N AURORA ST
ITHACA NY 14850

DO#328-2019/Case # 129948

1. AVAILING ON 12/14/18
2. FAILURE TO NOTIFY - CHANGE IN FACT ON 12/14/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8000 CIVIL PENALTY

LICENSE ISSUED: 09/17/1997
LICENSE EXPIRES: 08/31/2020

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/10/2019

2019-00704

REASON FOR REFERRAL
COND NO CONTEST

3151416, TOMPKINS MI 3151416
ITHACA BEER COMPANY INC
ITHACA BEER COMPANY
122 ITHACA BEER DR
ITHACA NY 14850.

DO#333-2019/Case # 131897

1. WHOLESALE - ILLEGAL INTEREST IN RETAIL ON 12/14/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 08/16/2012

LICENSE EXPIRES: 07/31/2019

ADVERSE HISTORY:NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/10/2019

2019-00705

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1181332, QUEENS OP 1181332
LA VIDA LOCA RESTAURANT AND BAR CORP DO#167-2019/Case # 130967
MOMENTOS BAR RESTAURANT
101 01 37TH AVENUE
CORONA NY 11368

1. DISORDERLY PREMISES - GENERAL ON 12/07/18

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 04/27/2007

LICENSE EXPIRED: 03/31/2019

ADVERSE HISTORY:

1. FAILURE TO COMPLY-UNLICENSED CABARET ON 11/19/16 & 12/15/16 AND FAILURE TO CONFORM TO APPLICATION ON 4/18/17; FB ON 6/8/17 IMPOSED \$4,000 CP (PD)
2. DISORDERLY PREMISES-GENERAL ON 7/23/18 & 7/25/18; FB ON 11/6/18 IMPOSED \$5,000 CP (PD)
3. DISORDERLY PREMISES-GENERAL ON 12/16/17; FB ON 3/20/19 IMPOSED \$5,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/10/2019

2019-00706

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1260836, WESTCHESTER OP 1260836
MARACAS BAR CORP
LATINO'S RESTAURANT BAR & GRILL
60 W POST RD
WHITE PLAINS NY 10606

DO#237-2019/Case # 130974

1. DISORDERLY PREMISES - GENERAL ON 12/15/18
2. FAILURE TO SUPERVISE ON 12/15/18
3. SALE TO INTOXICATED PERSON ON 12/15/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 10/26/2012
LICENSE EXPIRES: 09/30/2020

ADVERSE HISTORY:

1. IMPROPER CONDUCT-WORKERS COMPENSATION ON 1/21/15; FB ON 4/12/16 IMPOSED \$2,500 CP (PD)
2. FAILURE TO CONFORM TO APPLICATION, DISORDERLY PREMISES-GENERAL & FAILURE TO SUPERVISE ON 2/26/18; FB ON 5/2/18 IMPOSED \$3,500 CP (PD)
3. FAILURE TO CONFORM TO APPLICATION, DISORDERLY PREMISES-GENERAL & FAILURE TO SUPERVISE ON 5/2/18; FB ON 7/25/18 IMPOSED \$5,000 CP (PD)
4. DISORDERLY PREMISES-GENERAL ON 10/9/18; FB ON 1/9/19 IMPOSED \$2,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/10/2019

2019-00707

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

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

DO#2550-2018/Case # 128044

1. FAILURE TO CONFORM TO APPLICATION ON 04/06/18
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 04/06/18
3. FAILURE TO COMPLY - BLOCKED EXIT(S) ON 04/06/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 02/26/2013

LICENSE EXPIRED: 01/31/2019 (CURRENTLY OPERATING UNDER SAPA)

ADVERSE HISTORY:

1. FAILURE TO COMPLY-LOCAL REGULATIONS, BLOCKED EXIT(S), LOCKED EXIT(S) & VISIBILITY ON 4/13/13; FB ON 2/25/14 IMPOSED \$1,600 CP (PD)
2. FAILURE TO CONFORM TO APPLICATION, FAILURE TO COMPLY-LOCAL REGULATIONS (2 COUNTS), NOISE & HEALTH REGULATIONS, FAILURE TO POST WARNING SIGNS-PREGANACY & PROHIBITED SALES ON 11/22/14; FB ON 9/1/15 IMPOSED \$5,000 CP (PD)
3. DISORDERLY PREMISES-GENERAL ON 4/28/17 & 5/19/17; FB ON 7/11/18 IMPOSED \$1,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/10/2019

2019-00708

REASON FOR REFERRAL
COND NO CONTEST

3010929, MONROE TL 475
CLASSICS BAR AND GRILL LLC
CLASSICS BAR AND GRILL
685 THURSTON RD
ROCHESTER NY 14619

DO#1678-2018/Case # 123771

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/19/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1000 CIVIL PENALTY

LICENSE ISSUED: 03/01/1974
LICENSE EXPIRED: 09/30/2018

ADVERSE HISTORY:

1. REFUSAL TO APPEAR/TESTIFY ON 5/21/12, DISORDERLY PREMISES - GENERAL & FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 1/22/12 AND FAILURE TO COMPLY - LOCAL REGULATIONS ON 3/21/12; FB ON 7/15/14 IMPOSED \$10,000 CP (PD)
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 4/18/15, 5/30/15 & 1/17/15, BOOKS & RECORDS - RETAIL ON PREMISES AND FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 5/12/15, FAILURE TO SUPERVISE AND SUSTAINED PATTERN OF NOISE/ DISORDER ON 10/1/15; FB ON 3/14/18 IMPOSED \$12,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/10/2019

2019-00709

REASON FOR REFERRAL

COND NO CONTEST

3101987, ERIE AX 3101987
TOM LE
C & E MARKET
1930 GENESEE ST
BUFFALO NY 14211

DO#516-2019/Case # 129974

1. IMPROPER CONDUCT - LOOSE CIGARETTE(S) ON 09/28/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$500 CIVIL PENALTY

LICENSE ISSUED: 04/12/2002
LICENSE EXPIRES: 01/31/2021

ADVERSE HISTORY:NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/10/2019

2019-00710

REASON FOR REFERRAL

COND NO CONTEST

3134999, ERIE AX 3134999
KANWALJIT SINGH
7 ELEVEN STORE 11270F
749 SHERIDAN DR
TONAWANDA NY 14150

DO#526-2019/Case # 131048

1. FAILURE TO COMPLY - HEALTH REGULATIONS ON 10/19/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1000 CIVIL PENALTY

LICENSE ISSUED: 04/05/1993
LICENSE SURRENDERED: 03/01/2019

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/10/2019

2019-00711

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1285648, KINGS CT 1285648
WIDDI HALL INC

DO#225-2019/Case # 130554

5602 6TH AVE
BROOKLYN NY 11220

1. DISORDERLY PREMISES - GENERAL ON 11/23/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 07/02/2015
LICENSE EXPIRES: 06/30/2019

ADVERSE HISTORY:

1. DISORDERLY PREMISES-GENERAL ON 8/18/18; FB ON 1/23/19 IMPOSED \$1,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/10/2019

2019-00712

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1286498, KINGS TW 1286498
ERA BILLIARD ENTERTAINMENT CITY INC
NEW ERA BILLIARD
4008 8TH AVE
BROOKLYN NY 11232

DO#189-2019/Case # 130253

1. DISORDERLY PREMISES - GENERAL ON 09/23/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 07/01/2015
LICENSE EXPIRES: 06/30/2019

ADVERSE HISTORY:

1. DISORDERLY PREMISES-GENERAL & FAILURE TO SUPERVISE ON 7/9/17; FB ON 10/11/17
IMPOSED \$1,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/10/2019

2019-00713

REASON FOR REFERRAL

NO CONTEST - DEFAULT

1307310, NASSAU OP 1307310
EL RANCHERITO CORP
154 S MAIN ST
FREEPORT NY 11520

DO#3279-2018/Case # 130925

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/06/18
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/06/18
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/06/18

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 04/19/2018
LICENSE EXPIRES: 03/31/2020

ADVERSE HISTORY:

1. FAILURE TO COMPLY-LOCAL REGULATIONS (3 COUNTS) ON 10/9/18; FB ON 2/20/19
IMPOSED \$2,500 CP (PD)

NOTE:

1. SEE AGENDA ITEM # 2019-00714 FOR ADDITIONAL CHARGES AGAINST LICENSEE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/10/2019

2019-00714

REASON FOR REFERRAL

NO CONTEST - DEFAULT

1307310, NASSAU OP 1307310
EL RANCHERITO CORP
154 S MAIN ST
FREEPORT NY 11520

DO#2-2019/Case # 130950

1. FOCAL POINT FOR POLICE ATTENTION ON 12/16/18
2. FAILURE TO COMPLY - NOISE ON 12/16/18
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/16/18
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/16/18
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/16/18
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/16/18

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 04/19/2018
LICENSE EXPIRES: 03/31/2020

ADVERSE HISTORY:

1. FAILURE TO COMPLY-LOCAL REGULATIONS (3 COUNTS) ON 10/9/18; FB ON 2/20/19
IMPOSED \$2,500 CP (PD)

NOTE:

1. SEE AGENDA ITEM # 2019-00713 FOR ADDITIONAL CHARGES AGAINST LICENSEE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/10/2019

2019-00715

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1277131, NASSAU OP 1277131

ANTHONY'S FAMILY STYLE RESTAURANT CORP.

DO#3282-2018/Case # 130137

1846 PARK ST

ATLANTIC BEACH NY 11509

1. AVAILING ON 11/09/18
2. UNAUTHORIZED TRADE NAME ON 11/09/18

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 05/09/2014

LICENSE EXPIRES: 04/30/2020

ADVERSE HISTORY: NONE

NOTES:

1. TRANSFER APPLICATION FILED BY LEALTA MANAGEMENT GROUP INC (TARA YANOTI, SOLE PRINCIPAL) FILED ON 10/15/18 AND DISAPPROVED ON 1/10/19 BASED ON APPLICANT'S AVAILING OF THIS LICENSE.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/10/2019

2019-00716

REASON FOR REFERRAL

COND NO CONTEST

2179582, ONONDAGA OP 2179582
DUKEN INC
RAIN LOUNGE
105 N GEDDES ST
SYRACUSE NY 13204

DO#2005-2018/Case # 124388

1. NON BONA FIDE ON 07/13/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 11/22/2011
LICENSE EXPIRES: 01/31/2021

ADVERSE HISTORY:

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 10/25/14, FB ON 04/21/15 IMPOSED
\$2,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/10/2019

2019-00717

REASON FOR REFERRAL
COND NO CONTEST

2193287, DUTCHESS AX 2193287
RHINEBECK MART INC

DO#2420-2018/Case # 129391

6885 RTE 9
RHINEBECK NY 12572

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 10/05/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,500 CIVIL PENALTY

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

ADVERSE HISTORY:

1. SALE TO MINOR ON 01/20/15; FB ON 03/24/15 IMPOSED \$3,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/10/2019

2019-00718

REASON FOR REFERRAL
COND NO CONTEST

2110861, DUTCHESS AX 2110861
SUPER PUMPER D INC

DO#276-2019/Case # 128948

1314 ROUTE 9D
BEACON NY 12508

1. SALE WITHOUT APPROPRIATE LICENSE/PERMIT ON 09/25/18
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 09/25/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 11/01/2001
LICENSE EXPIRES: 10/31/2019

ADVERSE HISTORY:

1. SALE TO MINOR ON 06/26/14 & 08/12/14; FB ON 02/24/15 IMPOSED \$7,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/10/2019

2019-00719

REASON FOR REFERRAL
COND NO CONTEST

2195118, ONEIDA AX 2195118
1447 NEILSON STREET MARKET INC

DO#212-2019/Case # 130790

1447 NEILSON ST
UTICA NY 13501

1. IMPROPER CONDUCT ON 12/04/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 04/16/2014
LICENSE EXPIRES: 03/31/2020

ADVERSE HISTORY:

1. SALE TO MINOR ON 04/01/16, FB ON 05/02/18 IMPOSED \$3,0000 CP (PD)
2. IMPROPER CONDUCT ON 03/23/17, FB ON 09/12/18 IMPOSED \$3,500 CP (PD)

NOTES:

1. PRIOR IMPROPER CONDUCT VIOLATION ALSO INVOLVED SALE OF A CIGAR TO A MINOR

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/10/2019

2019-00720

REASON FOR REFERRAL

COND NO CONTEST

3153279, ERIE OP 3153279
DANIEL A POCZCIWINSKI
BEEF STATION AND POTTS DELI & GRILL
41 S ROSSLER AVE
CHEEKTOWAGA NY 14206

DO#430-2019/Case # 124866

1. GAMBLING - ON PREMISES LICENSEE ON 11/03/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2000 CIVIL PENALTY

LICENSE ISSUED: 04/24/2013
LICENSE EXPIRES: 05/31/2019

ADVERSE HISTORY:

1. REFILLING ON 3/2/17; FB ON 12/6/17 IMPOSED \$1000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/10/2019

2019-00721

REASON FOR REFERRAL
COND NO CONTEST

2192020, OTSEGO DD 2192020
COOPERSTOWN DISTILLERY LLC
COOPERSTOWN BEVERAGE EXCHANGE
11 RAILROAD AVE
COOPERSTOWN NY 13326

DO#651-2019/Case # 131310

1. AVAILING ON 01/07/14
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 09/28/15
3. ILLEGAL DELIVERY ON 03/23/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$25,000 CIVIL PENALTY, 30 DAYS SUSPENSION, APPOINTMENT OF
COMPLIANCE OFFICER AND COMPLIANCE TRAINING FOR EMPLOYEES

LICENSE ISSUED: 10/08/2013
LICENSE EXPIRES: 09/30/2019

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/10/2019

2019-00722

1309771, QUEENS OP 1309771
LUDO INC
678 WOODWARD AVE
RIDGEWOOD NY 11385

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

DO#2547-2018/Case # 128070

1. UNAUTHORIZED TRADE NAME ON 08/04/18
2. EXTENSION OF PREMISES ON 08/04/18
3. FAILURE TO DISPLAY LICENSE ON 08/04/18
4. FAILURE TO CONFORM TO APPLICATION ON 08/04/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 07/10/2018
LICENSE EXPIRES: 06/30/2020

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/10/2019

2019-00723

REASON FOR REFERRAL
COND NO CONTEST

2503954, ONEIDA OP 1295
SUSAN M DORSAGNO
RICK'S PLACE
816 MOHAWK STREET
UTICA NY 13501

DO#1185-2018/Case # 121036

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 12/01/17
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 12/01/17
3. FOCAL POINT FOR POLICE ATTENTION ON 12/17/17

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: F08/27/1991

LICENSE EXPIRED: 07/31/2018 (CURRENTLY OPERATING UNDER SAPA)

ADVERSE HISTORY: NONE SINCE 1995

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/10/2019

2019-00724

REASON FOR REFERRAL
COND NO CONTEST

2154544, ULSTER AX 2154544
MARLBORO CONVENIENCE STORE INC
MARLBORO COUNTRY MARKET
29 WESTERN AVENUE
MARLBORO NY 12542

DO#2264-2018/Case # 128634

1. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 08/28/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 12/23/2009
LICENSE EXPIRES: 11/30/2021

ADVERSE HISTORY:

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 06/18/15, FB ON 12/23/15 IMPOSED
\$3,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/10/2019

2019-00725

REASON FOR REFERRAL
COND NO CONTEST

2196182, JEFFERSON L 2196182
804 STATE STREET LLC
STATE STREET WINE AND LIQUOR
804 STATE ST
WATERTOWN NY 13601

DO#3292-2018/Case # 130992

1. PROHIBITED HOURS - LIQUOR STORE ON 12/25/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 01/07/2015
LICENSE EXPIRES: 12/31/2020

ADVERSE HISTORY:

1. SALE TO MINOR ON 08/02/16, FB ON 11/08/16 IMPOSED \$3,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/10/2019

2019-00726

REASON FOR REFERRAL
COND NO CONTEST

2141568, COLUMBIA AX 2141568
CRARYVILLE AMERISTOP INC

DO#594-2019/Case # 120479

1817 ROUTE 23
CRARYVILLE NY 12521

1. IMPROPER CONDUCT ON 04/21/17

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

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

ADVERSE HISTORY:

1. SALE TO MINOR ON 08/01/18, FB ON 09/11/18 IMPOSED \$2,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/10/2019

2019-00729

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1237843, QUEENS A 1237843
58 DELI & GROCERY CORP
37 63 58TH STREET
WOODSIDE NY 11377

DO#131-2019/Case # 131263

1. UNLICENSED STORAGE - WAREHOUSING ON 12/30/18
2. IMPROPER CONDUCT - LOOSE CIGARETTE(S) ON 12/30/18
3. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 12/30/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 06/25/2010
LICENSE EXPIRES: 05/31/2019

ADVERSE HISTORY: NONE

NOTES:

1. FOLLOWING INFORMATION ON ABOVE CHARGES WAS INCLUDED IN POLICE REPORT BUT NOT IN PROSECUTOR'S MEMO:
CHARGE # 1- ALCOHOLIC BEVERAGES BEING WAREHOUSED WERE MULTIPLE OPENED BOTTLES OF LIQUOR
CHARGES #2 & 3- LICENSEE DID NOT HAVE CERTIFICATE OF REGISTRATION TO SELL CIGARETTES

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/10/2019

2019-00730 & 00731

1305460, QUEENS OP 1305460
TAI SHAN GROUP INC
KING K
136-20 38TH AVE
FLUSHING NY 11354

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

DO#83-2019/Case #130358
DO#11-2019/Case #130963

FIRST PROCEEDING: DO#83-2019/CASE #130358

1. DISORDERLY PREMISES - GENERAL ON 11/04/18
2. UNAUTHORIZED TRADE NAME ON 11/04/18
3. FAILURE TO SUPERVISE ON 11/04/18

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DO#11-2019/CASE #130963

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 11/16/18
2. FAILURE TO SUPERVISE ON 11/16/18
3. UNAUTHORIZED TRADE NAME ON 11/16/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,750 CIVIL PENALTY

LICENSE ISSUED: 07/12/2018
LICENSE EXPIRES: 06/30/2020

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/10/2019

2019-00732

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1293972, KINGS OP 1293972
GALINDOS REST CORP
THE LITTLE FLAME
8727 4TH AVE
BROOKLYN NY 11209

DO#409-2019/Case # 128214

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 08/28/18
2. UNAUTHORIZED TRADE NAME ON 08/28/18
3. AVAILING ON 02/04/19
4. FALSE MATERIAL STATEMENT ON 06/05/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 06/16/2016
LICENSE SURRENDERED: 03/14/2019

ADVERSE HISTORY:

1. RENEWALS-IMPROPER NOTIFICATION ON 6/5/18; FB ON 8/17/18 IMPOSED \$500 CP: (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/10/2019

2019-00733

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1267089, BRONX OP 1267089
LA ESPANOLA WAY INC
TEQUILA & MEZCAL
1292 WESTCHESTER AVE
BRONX NY 10459

DO#3158-2018/Case # 130581

1. DISORDERLY PREMISES - GENERAL ON 11/17/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 10/03/2013
LICENSE EXPIRES: 09/30/2019

ADVERSE HISTORY:

1. DISORDERLY PREMISES-GENERAL ON 10/12/15, 10/13/15, UNAUTHORIZED TRADE NAME, FAILURE TO CONFORM TO APPLICATION, FAILURE TO COMPLY-LOCAL REGULATIONS, HEALTH REGULATIONS ON 11/7/15 & FAILURE TO SUPERVISE ON 3/21/16; FB ON 5/10/16 IMPOSED \$8,500 CP (PD)
2. IMPROPER CONDUCT-BAD CHECK ON 10/14/16; FB ON 7/12/17 IMPOSED \$500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/10/2019

2019-00735, 00736, 00737, 00738,
00739, 00740 & 00741

1297733, NEW YORK OP 1297733
SUGARY GODDESS CORP
WAHI OYSTER ARKA WAHIZZA
4483 4488 BROADWAY
NEW YORK NY 10040

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

DO#1550-2018/Case #122137
DO#1238-2018/Case #126182
DO#1765-2018/Case #127616
DO#1801-2018/Case #127207
DO#1842-2018/Case #127703
DO#2552-2018/Case #128457
DO#3146-2018/Case #130442

FIRST PROCEEDING: DO#1550-2018/CASE #122137

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 10/12/17
2. PRE-MIXING ON 10/12/17
3. UNLABELED CONTAINERS ON 10/12/17
4. FAILURE TO DISPLAY LICENSE ON 10/12/17
5. BOOKS & RECORDS - RETAIL ON PREMISES ON 10/12/17
6. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 10/12/17
7. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/12/17
8. FAILURE TO COMPLY - BLOCKED EXIT(S) ON 10/12/17
9. FAILURE TO SUPERVISE ON 10/12/17
10. FAILURE TO CONFORM TO APPLICATION ON 10/12/17
11. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 10/12/17

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DO#1238-2018/CASE #126182

1. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 04/03/18
2. FOCAL POINT FOR POLICE ATTENTION ON 04/03/18
3. DISORDERLY PREMISES - GENERAL ON 03/30/18
4. FAILURE TO SUPERVISE ON 03/30/18
5. FAILURE TO CONFORM TO APPLICATION ON 03/30/18

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING: DO#1765-2018/CASE #127616

1. DISORDERLY PREMISES - GENERAL ON 06/08/18
2. FOCAL POINT FOR POLICE ATTENTION ON 06/08/18
3. FAILURE TO SUPERVISE ON 06/08/18

MP: REVOCATION PLUS BOND CLAIM

FOURTH PROCEEDING: DO#1801-2018/CASE #127207

1. SUSTAINED PATTERN OF NOISE/DISORDER ON 06/20/18
2. DISORDERLY PREMISES - GENERAL ON 06/20/18

MP: REVOCATION PLUS BOND CLAIM

FIFTH PROCEEDING: DO#1842-2018/CASE #127703

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/17/18
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 07/17/18
3. FAILURE TO SUPERVISE ON 07/17/18

MP: REVOCATION PLUS BOND CLAIM

SIXTH PROCEEDING: DO#2552-2018/CASE #128457

1. FAILURE TO CONFORM TO APPLICATION ON 08/18/18

MP: REVOCATION PLUS BOND CLAIM

SEVENTH PROCEEDING: DO#3146-2018/CASE #130442

1. FOCAL POINT FOR POLICE ATTENTION ON 12/28/18
2. DISORDERLY PREMISES - GENERAL ON 11/11/18
3. FAILURE TO SUPERVISE ON 11/11/18
4. FAILURE TO CONFORM TO APPLICATION ON 11/17/18
5. FAILURE TO CONFORM TO APPLICATION ON 11/18/18
6. FAILURE TO SUPERVISE ON 11/22/18
7. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 12/07/18
8. DISORDERLY PREMISES - GENERAL ON 12/28/18
9. FAILURE TO CONFORM TO APPLICATION ON 12/28/18
10. FALSE MATERIAL STATEMENT ON 12/15/17
11. AVAILING ON 12/28/18
12. FAILURE TO CONFORM TO APPLICATION ON 01/01/19
13. NOISE/NUISANCE (RULE) ON 01/02/19
14. FAILURE TO CONFORM TO APPLICATION ON 01/02/19
15. AVAILING ON 10/26/18
16. FAILURE TO CONFORM TO APPLICATION ON 10/26/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 12/08/2016

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

ADVERSE HISTORY: NONE

NOTE:

1. AN EMERGENCY SUMMARY ORDER OF SUSPENSION WAS ISSUED ON 1/9/19 IN CONNECTION TO CASE #130442, WHICH IS STILL IN EFFECT

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/10/2019

2019-00743

REASON FOR REFERRAL
NO CONTEST - DEFAULT

2210768, ORANGE OP 2210768
SLIK BAR & NIGHT CLUB LLC

DO#288-2019/Case # 130334

77 MILL ST
NEWBURGH NY 12550

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 11/09/18
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 01/29/19
3. REFUSAL TO APPEAR/TESTIFY ON 01/30/19

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 05/04/2018
LICENSE SURRENDERED: 03/05/2019

ADVERSE HISTORY: NONE

NOTES:

1. LICENSE PLACED IN SAFEKEEPING ON 1/30/19
2. TRANSFER APPLICATION FILED ON 12/21/18 BY EL TROPICAL BAR & GRILL INC
PENDING WITH LICENSING BUREAU
3. ST PERMIT ISSUED TO EL TROPICAL BAR & GRILL INC ON 1/30/19 EXPIRING ON
4/29/19

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/10/2019

2019-00744, 00745, 00746 & 00747

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1261741, NEW YORK CR 1261741
MANHATTAN RIVER GROUP LLC
LA MARINA
348 DYCKMAN ST
NEW YORK NY 10034

DO#3057-2018/Case #130538
DO#1960-2017/Case #120266
DO#2764-2017/Case #123071
DO#1902-2018/Case #127576

FIRST PROCEEDING: DO#3057-2018/CASE #130538

1. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 07/27/18
2. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 08/07/18
3. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 08/16/18
4. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 08/24/18
5. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 08/31/18
6. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 10/05/18
7. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 11/20/18
8. SUSTAINED PATTERN OF NOISE/DISORDER ON 12/03/18
9. FOCAL POINT FOR POLICE ATTENTION ON 12/03/18
10. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/20/18
11. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/06/18
12. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/05/18
13. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/10/18
14. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/10/18
15. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/24/18
16. FAILURE TO SUPERVISE ON 12/03/18

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DO#1960-2017/CASE #120266

1. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 07/02/17
2. DISORDERLY PREMISES - GENERAL ON 07/02/17
3. FAILURE TO SUPERVISE ON 07/02/17

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING: DO#2764-2017/CASE #123071

1. FAILURE TO CONFORM TO APPLICATION ON 12/01/17
2. NON BONA FIDE ON 12/01/17

MP: REVOCATION PLUS BOND CLAIM

FOURTH PROCEEDING: DO#1902-2018/CASE #127576

1. DISORDERLY PREMISES - GENERAL ON 07/07/18
2. SALE TO INTOXICATED PERSON ON 07/07/18
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/13/18
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/13/18
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/13/18
6. REFILLING ON 07/13/18

7. PURCHASE FROM UNAUTHORIZED SOURCE ON 07/13/18
8. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/13/18
9. FAILURE TO DISPLAY LICENSE ON 07/13/18
10. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/13/18
11. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/13/18
12. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/13/18
13. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/13/18
14. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/13/18
15. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/13/18
16. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/13/18
17. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/13/18
18. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/13/18
19. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/13/18
20. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/13/18
21. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 07/13/18
22. FAILURE TO DISPLAY LICENSE ON 07/13/18
23. FAILURE TO CONFORM TO APPLICATION ON 07/13/18
24. NON BONA FIDE ON 07/13/18
25. UNAUTHORIZED ALTERATIONS ON 07/13/18
26. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/13/18
27. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/13/18
28. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/13/18
29. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/13/18
30. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/13/18
31. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/13/18
32. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/13/18
33. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/13/18
34. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/13/18
35. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/13/18
36. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/13/18
37. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/13/18
38. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/13/18
39. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/13/18
40. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/13/18
41. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/13/18
42. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/13/18
43. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/13/18
44. UNLICENSED STORAGE - WAREHOUSING ON 07/13/18
45. EXTENSION OF PREMISES - TO A PART OF THE BUILDING ON 07/13/18
46. UNAUTHORIZED ALTERATIONS ON 07/13/18
47. FAILURE TO PERMIT INSPECTION - ON PREMISES ON 07/13/18
48. REFILLING ON 07/13/18
49. UNLABELED CONTAINERS ON 07/13/18
50. IMPROPER CONDUCT ON 07/13/18
51. BOOKS & RECORDS - RETAIL ON PREMISES ON 07/13/18
52. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 07/13/18
53. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/13/18
54. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/13/18
55. SALE TO MINOR ON 06/05/18
56. FAILURE TO COMPLY - HEALTH REGULATIONS ON 06/05/18
57. FAILURE TO COMPLY - HEALTH REGULATIONS ON 06/05/18
58. FAILURE TO COMPLY - HEALTH REGULATIONS ON 06/05/18
59. FAILURE TO COMPLY - HEALTH REGULATIONS ON 06/05/18
60. FAILURE TO COMPLY - HEALTH REGULATIONS ON 06/05/18

61. FAILURE TO COMPLY - HEALTH REGULATIONS ON 06/05/18
62. FAILURE TO COMPLY - HEALTH REGULATIONS ON 06/05/18
63. FAILURE TO COMPLY - HEALTH REGULATIONS ON 06/05/18
64. FAILURE TO COMPLY - HEALTH REGULATIONS ON 06/05/18
65. FAILURE TO COMPLY - HEALTH REGULATIONS ON 06/05/18
66. SUSTAINED PATTERN OF NOISE/DISORDER ON 07/11/18
67. REFUSAL TO APPEAR/TESTIFY ON 08/02/18
68. SUSTAINED PATTERN OF NOISE/DISORDER ON 08/02/18
69. FOCAL POINT FOR POLICE ATTENTION ON 08/02/18
70. NON BONA FIDE ON 08/02/18
71. FAILURE TO SUPERVISE ON 08/02/18
72. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/02/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$125,000: \$75,000 PAID UPON ACCEPTANCE OF THE PLEA AND \$50,000 PAID
WITHIN TWO MONTHS FROM ACCEPTANCE OF THE PLEA

LICENSE ISSUED: 06/27/2012
LICENSE EXPIRES: 05/31/2020

ADVERSE HISTORY: NONE

NOTE:

1. AN EMERGENCY SUMMARY ORDER OF SUSPENSION WAS ISSUED ON 12/5/18 IN
CONNECTION TO CASE #130538, WHICH IS STILL IN EFFECT

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/10/2019

2019-00748 & 00749

1296978, WESTCHESTER AX 1296978
VILLAGE MARKET PLACE CORP
31 SPRING ST
OSSINING NY 10562

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

DO#590-2019/Case #127564
DO#699-2019/Case #131021

FIRST PROCEEDING: DO#590-2019/CASE #127564

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 06/26/18

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DO#699-2019/CASE #131021

1. SALE TO MINOR ON 11/26/18

OFFER: \$9,500 CIVIL PENALTY

LICENSE ISSUED: 10/20/2016

LICENSE EXPIRES: 09/30/2019

ADVERSE HISTORY: NONE

NOTE:

1. LICENSE PLACED IN SAFEKEEPING ON 1/15/19
2. TRANSFER APPLICATION FILED ON 1/9/19 BY EL MERCADITO MARKET PLACE CORP
PENDING WITH LICENSING BUREAU
3. ST PERMIT ISSUED TO EL MERCADITO MARKET PLACE CORP ON 1/15/19

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/10/2019

2019-00750

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1298019, BRONX OP 1298019
TEQUILA & MEZCAL NY CORP
2434 E TREMONT AVE
2434 E TREMONT AVE
BRONX NY 10461

DO#2716-2018/Case # 127770

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 06/02/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 12/14/2016
LICENSE EXPIRES: 11/30/2020

ADVERSE HISTORY:

1. SALE TO MINOR ON 4/7/17; FB ON 8/11/17 IMPOSED \$3,000 CP (PD)
2. SALE TO MINOR-18 YEAR OLD OR UNDER ON 11/10/17, FAILURE TO COMPLY- UNLICENSED SECURITY GUARD(S), LOCAL REGULATIONS (2 COUNTS), HEALTH REGULATIONS, BOOKS & RECORDS-RETAIL ON PREMISES & VISIBILITY ON 2/3/18 AND SALE TO MINOR ON 2/16/18; FB ON 8/29/18 IMPOSED \$20,000 CP (PD)
3. IMPROPER CONDUCT-BAD CHECK ON 11/19/18; FB ON 2/4/19 IMPOSED \$500 CP (PD)
4. FAILURE TO COMPLY- LOCAL REGULATIONS (6 COUNTS) on 9/28/18; FB ON 2/20/19 IMPOSED \$7,500 CP (DUE 3/29/19)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/10/2019

2019-00751

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1306112, KINGS OP 1306112
PANORAMA STEAKHOUSE LLC
2402 86TH ST
BROOKLYN NY 11214

DO#299-2019/Case # 131166

1. SALE TO INTOXICATED PERSON ON 01/01/19
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 01/06/19
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/06/19
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/06/19
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/06/19
6. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 01/21/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,000 CIVIL PENALTY

LICENSE ISSUED: 09/26/2018
LICENSE EXPIRES: 08/31/2020

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/10/2019

2019-00752 & 00753

1302245, NEW YORK AX 1302245
LOHO GROCERY CORP
37 JAMES ST
NEW YORK NY 10038

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

DO#2868-2018/Case #130157
DO#565-2019/Case #131768

FIRST PROCEEDING: DO#2868-2018/CASE #130157

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 03/15/18
2. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 03/22/18
3. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 05/29/18
4. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 06/07/18
5. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 06/14/18
6. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 06/27/18

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DO#565-2019/CASE #131768

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 01/16/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 06/20/2017
LICENSE SURRENDERED: 03/07/2019

ADVERSE HISTORY:

1. SALE TO MINOR ON 1/26/18; FB ON 5/23/18 IMPOSED \$3,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/10/2019

2019-00754

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1230059, KINGS OP 1230059
TIJUANA SPORTS BAR INC
472 KINGS HWY
BROOKLYN NY 11223

DO#86-2019/Case # 126526

1. SALE TO INTOXICATED PERSON ON 02/24/18
2. DISORDERLY PREMISES - GENERAL ON 02/24/18
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/24/18
4. BOOKS & RECORDS - RETAIL ON PREMISES ON 02/24/18
5. FAILURE TO CONFORM TO APPLICATION ON 02/24/18
6. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 02/24/18
7. DISORDERLY PREMISES - NOISE ON 02/24/18
8. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 02/24/18
9. FAILURE TO COMPLY - LOCKED EXIT(S) ON 02/24/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 01/28/2010
LICENSE EXPIRES: 12/31/2019

ADVERSE HISTORY:

1. FAILURE TO COMPLY-LOCAL REGULATIONS (2 COUNTS) & MAXIMUM OCCUPANCY ON 11/18/17; FB ON 2/6/18 IMPOSED \$2,000 CP (PD)
2. FAILURE TO CONFORM TO APPLICATION & NON BONA FIDE ON 12/17/17; FB ON 12/5/18 IMPOSED \$4,000 CP (PD)
3. UNLICENSED STORAGE-WAREHOUSING, FAILURE TO COMPLY-BLOCKED EXIT(S), LOCAL REGULATIONS (3 COUNTS), SALE TO INTOXICATED PERSON ON 3/3/18, FAILURE TO COMPLY-LOCAL REGULATIONS (4 COUNTS) & MAXIMUM OCCUPANCY ON 5/6/18; FB ON \$7,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/10/2019

2019-00755

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1179140, KINGS OP 1179140
GRAHAM AVE PIZZA CORP
CARMINE'S PIZZERIA
358 GRAHAM AVENUE
BROOKLYN NY 11211

DO#438-2019/Case # 131664

1. FAILURE TO COMPLY - HEALTH REGULATIONS ON 01/17/18
2. FAILURE TO COMPLY - HEALTH REGULATIONS ON 01/17/18
3. FAILURE TO COMPLY - HEALTH REGULATIONS ON 01/17/18
4. FAILURE TO COMPLY - HEALTH REGULATIONS ON 01/17/18
5. FAILURE TO COMPLY - HEALTH REGULATIONS ON 05/10/18
6. FAILURE TO COMPLY - HEALTH REGULATIONS ON 05/10/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 01/28/2009
LICENSE EXPIRES: 12/31/2020

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/10/2019

2019-00756

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1298613, NEW YORK RW 1298613
462 BKCS LTD
BREAD & BUTTER
462 7TH AVE
NEW YORK NY 10018

DO#1566-2018/Case # 124032

1. NON BONA FIDE ON 02/01/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$500 CIVIL PENALTY

LICENSE ISSUED: 06/13/2017
LICENSE EXPIRES: 05/31/2019

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/10/2019

2019-00757, 00758, 00759 & 00760

REASON FOR REFERRAL

CONDITIONAL NO CONTEST

1265181, NEW YORK OP 1265181
417 W INC
OPUS
417 W 202ND ST
NEW YORK NY 10034

DO#2705-2018/Case #129234
DO#2700-2018/Case #129254
DO#3275-2018/Case #130732
DO#584-2019/Case #132258

FIRST PROCEEDING: DO#2705-2018/CASE #129234

1. FAILURE TO CONFORM TO APPLICATION ON 09/28/18
2. NON BONA FIDE ON 09/28/18
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/28/18
4. FAILURE TO COMPLY - EMERGENCY EXIT SIGNS ON 09/28/18
5. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 09/28/18
6. BOOKS & RECORDS - RETAIL ON PREMISES ON 09/28/18
7. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 09/28/18
8. REFILLING ON 09/28/18

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DO#2700-2018/CASE #129254

1. FAILURE TO COMPLY - HEALTH REGULATIONS ON 06/23/18

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING: DO#3275-2018/CASE #130732

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 12/01/18

MP: REVOCATION PLUS BOND CLAIM

FOURTH PROCEEDING: DO#584-2019/CASE #132258

1. DISORDERLY PREMISES - GENERAL ON 02/20/19
2. IMPROPER CONDUCT ON 02/20/19
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 02/23/19
4. FAILURE TO SUPERVISE ON 02/28/19
5. FOCAL POINT FOR POLICE ATTENTION ON 02/28/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$35,000 CIVIL PENALTY PLUS A ONE MONTH SUSPENSION THAT APPLIES
RETROACTIVELY FROM THE DATE THE LICENSE WAS SUSPENDED

LICENSE ISSUED: 07/11/2013
LICENSE EXPIRES: 06/30/2019

ADVERSE HISTORY:

1. FAILURE TO COMPLY-UNLICENSED SECURITY GUARD(S) ON 8/16/14; FB ON 4/12/16
IMPOSED \$1,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/10/2019

2019-00769G

REASON FOR REFERRAL
NO CONTEST

2189478, SARATOGA MI 2189478
SHMALTZ BREWING COMPANY LLC
SHMALTZ BREWING COMPANY
6 FAIRCHILD SQ
CLIFTON PARK NY 12065

DO#849-2019/Case # 132889

1. CORPORATE CHANGES ON 01/04/19
2. CORPORATE CHANGES ON 01/04/19
3. CORPORATE CHANGES ON 01/04/19
4. CORPORATE CHANGES ON 01/04/19
5. CORPORATE CHANGES ON 01/04/19
6. CORPORATE CHANGES ON 01/04/19
7. CORPORATE CHANGES ON 01/04/19
8. WHOLESALE- SALE OF UNREGISTERED ALCOHOLIC BEVERAGES ON 10/30/18
9. WHOLESALE- SALE OF UNREGISTERED ALCOHOLIC BEVERAGES ON 11/06/18
10. WHOLESALE- SALE OF UNREGISTERED ALCOHOLIC BEVERAGES ON 01/04/19
11. WHOLESALE- SALE OF UNREGISTERED ALCOHOLIC BEVERAGES ON 07/09/18
12. WHOLESALE- SALE OF UNREGISTERED ALCOHOLIC BEVERAGES ON 07/16/18
13. WHOLESALE- SALE OF UNREGISTERED ALCOHOLIC BEVERAGES ON 07/26/18
14. WHOLESALE- SALE OF UNREGISTERED ALCOHOLIC BEVERAGES ON 07/30/18
15. WHOLESALE- SALE OF UNREGISTERED ALCOHOLIC BEVERAGES ON 08/20/18
16. WHOLESALE- SALE OF UNREGISTERED ALCOHOLIC BEVERAGES ON 08/29/18
17. WHOLESALE- SALE OF UNREGISTERED ALCOHOLIC BEVERAGES ON 09/06/18
18. WHOLESALE- SALE OF UNREGISTERED ALCOHOLIC BEVERAGES ON 09/19/18
19. WHOLESALE- SALE OF UNREGISTERED ALCOHOLIC BEVERAGES ON 10/03/18
20. WHOLESALE- SALE OF UNREGISTERED ALCOHOLIC BEVERAGES ON 10/08/18
21. WHOLESALE- SALE OF UNREGISTERED ALCOHOLIC BEVERAGES ON 10/11/18
22. WHOLESALE- SALE OF UNREGISTERED ALCOHOLIC BEVERAGES ON 10/23/18
23. WHOLESALE- SALE OF UNREGISTERED ALCOHOLIC BEVERAGES ON 07/24/18
24. WHOLESALE- SALE OF UNREGISTERED ALCOHOLIC BEVERAGES ON 08/17/18
25. WHOLESALE- SALE OF UNREGISTERED ALCOHOLIC BEVERAGES ON 09/11/18
26. WHOLESALE- SALE OF UNREGISTERED ALCOHOLIC BEVERAGES ON 07/18/18
27. WHOLESALE- SALE OF UNREGISTERED ALCOHOLIC BEVERAGES ON 07/18/18
28. WHOLESALE- SALE OF UNREGISTERED ALCOHOLIC BEVERAGES ON 07/24/18
29. WHOLESALE- SALE OF UNREGISTERED ALCOHOLIC BEVERAGES ON 07/25/18
30. WHOLESALE- SALE OF UNREGISTERED ALCOHOLIC BEVERAGES ON 07/30/18
31. WHOLESALE- SALE OF UNREGISTERED ALCOHOLIC BEVERAGES ON 07/30/18
32. WHOLESALE- SALE OF UNREGISTERED ALCOHOLIC BEVERAGES ON 08/02/18
33. WHOLESALE- SALE OF UNREGISTERED ALCOHOLIC BEVERAGES ON 08/03/18
34. WHOLESALE- SALE OF UNREGISTERED ALCOHOLIC BEVERAGES ON 08/06/18
35. WHOLESALE- SALE OF UNREGISTERED ALCOHOLIC BEVERAGES ON 08/08/18
36. WHOLESALE- SALE OF UNREGISTERED ALCOHOLIC BEVERAGES ON 08/22/18
37. WHOLESALE- SALE OF UNREGISTERED ALCOHOLIC BEVERAGES ON 08/24/18
38. WHOLESALE- SALE OF UNREGISTERED ALCOHOLIC BEVERAGES ON 08/31/18
39. WHOLESALE- SALE OF UNREGISTERED ALCOHOLIC BEVERAGES ON 08/31/18
40. WHOLESALE- SALE OF UNREGISTERED ALCOHOLIC BEVERAGES ON 10/15/18
41. WHOLESALE- SALE OF UNREGISTERED ALCOHOLIC BEVERAGES ON 10/29/18

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 05/13/2013
LICENSE EXPIRES: 08/31/2020

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/10/2019

2019-00769H

REASON FOR REFERRAL
NO CONTEST

2208812, SARATOGA FD 2208812
SHMALTZ BREWING COMPANY LLC
SHMALTZ BREWING COMPANY
6 FAIRCHILD SQ
CLIFTON PARK NY 12065

DO#850-2019/Case # 132890

1. FALSE MATERIAL STATEMENT ON 09/12/17

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/05/2017
LICENSE EXPIRES: 08/31/2020

ADVERSE HISTORY: NONE