NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/04/2019

2019-01700

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1258891, WESTCHESTER AX 1258891
RDP PETROLEUM INC
528 WILLET AVE
PORT CHESTER NY 10573

DO#1770-2019/Case # 135089

1. SALE TO MINOR ON 06/18/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: $6,000 CIVIL PENALTY

LICENSE ISSUED: 01/20/2012
LICENSE EXPIRES: 12/31/2020

ADVERSE HISTORY:
1. SALE TO MINOR-18 YEAR OLD OR UNDER (2 COUNTS) ON 4/26/19; FB ON 6/12/19 IMPOSED $3,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/04/2019

2019-01701

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

DO#1632-2019/Case # 132968

1293612, KINGS AX 1293612
AM PM DELI CORP
565 LENOX RD
BROOKLYN NY 11203

1. SALE TO MINOR ON 03/28/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: $6,000 CIVIL PENALTY

LICENSE ISSUED: 05/05/2016
LICENSE EXPIRES: 04/30/2022

ADVERSE HISTORY:
1. SALE TO MINOR ON 3/14/18; FB ON 6/22/18 IMPOSED $3,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/04/2019

2019-01702

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

DO#1633-2019/Case # 133635

1265093, RICHMOND OP 1265093
NELSON AVE PUB INC
ISLAND POUR HOUSE
18 NELSON AVE
STATEN ISLAND NY 10308

1. UNAUTHORIZED TRADE NAME ON 04/18/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: $2,000 CIVIL PENALTY

LICENSE ISSUED: 10/01/2012
LICENSE EXPIRES: 09/30/2020

ADVERSE HISTORY:
1. FAILURE TO COMPLY-NOISE ON 3/11/17, 3/26/17, -BLOCKED EXIT(S), FAILURE TO DISPLAY LICENSE, FAILURE TO POST WARNING SIGNS-PREGNANCY AND BOOKS & RECORDS-RETAIL ON PREMISES ON 3/11/17; FB ON 8/16/17 IMPOSED $4,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/04/2019

2019-01703

REASON FOR REFERRAL
NO CONTEST - DEFAULT

2207606, ONEIDA AX 2207606
MR CONVENIENCE ONEIDA SQUARE INC

DO#1683-2019/Case # 134916

1316 1/2 ONEIDA ST
UTICA NY 13501

1. SALE TO MINOR ON 06/08/19

MP: REVOCATION (NO BOND AVAILABLE)

LICENSE ISSUED: 05/26/2017
LICENSE CANCELLED: 07/25/2019

ADVERSE HISTORY:
1. SALE TO MINOR ON 04/05/18, FB ON 02/11/19 IMPOSED 21 DAY SUSPENSION (SERVED 04/12/19 - 05/03/19) PLUS $1,000 BOND CLAIM (PAID BY SURETY)
2. SALE TO MINOR ON 02/01/19, FB ON 05/01/19 IMPOSED CANCELLATION AND BOND CLAIM (NOT PAID - BOND EXHAUSTED)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/04/2019

2019-01704

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

DO#808-2017/CASE #113201

1183911, QUEENS OP 1183911
EL COYOTE BAR & GRILL CORP
EL COYOTE BAR & GRILL
45 02 JUNCTION BLVD
CORONA NY 11368

1. NON BONA FIDE ON 06/18/16
2. FAILURE TO CONFORM TO APPLICATION ON 06/18/16
3. BOOKS & RECORDS - RETAIL ON PREMISES ON 06/18/16
4. FAILURE TO COMPLY - HEALTH REGULATIONS ON 06/18/16
5. FAILURE TO COMPLY - HEALTH REGULATIONS ON 06/18/16
6. FAILURE TO COMPLY - HEALTH REGULATIONS ON 06/18/16
7. FAILURE TO NOTIFY - CHANGE IN FACT ON 08/08/14

MP: REVOCATION PLUS BOND CLAIM

OFFER: $15,000 CIVIL PENALTY

LICENSE ISSUED: 08/24/2007
LICENSE EXPIRED: 07/31/2019 (CURRENTLY OPERATING UNDER SAPA)

ADVERSE HISTORY: NONE SINCE 2009

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/04/2019

2019-01705

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

DO#1668-2019/Case # 134608

1266723, KINGS L 1266723
GEORGE LIQUOR, INC
1162 WILLMOHR STREET
BROOKLYN NY 11212

1. SECOND BUSINESS - 63.4 ON 06/07/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: $500 CIVIL PENALTY

LICENSE ISSUED: 03/11/2013
LICENSE EXPIRES: 02/28/2022

ADVERSE HISTORY:
1. SALE TO MINOR-18 YEAR OLD OR UNDER ON 4/18/18; FB ON 6/22/18 IMPOSED $3,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/04/2019

2019-01706

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

DO#1256-2019/Case # 131784

1039978, QUEENS OP 3023
END ZONE INC,THE
THE END ZONE
149 44 14TH AVENUE
WHITESTONE NY 11357

1. NON BONA FIDE ON 01/29/19
2. FAILURE TO COMPLY - HEALTH REGULATIONS ON 01/29/19
3. FAILURE TO COMPLY - HEALTH REGULATIONS ON 01/29/19
4. FAILURE TO COMPLY - HEALTH REGULATIONS ON 01/29/19
5. FAILURE TO COMPLY - HEALTH REGULATIONS ON 01/29/19
6. FAILURE TO COMPLY - HEALTH REGULATIONS ON 01/29/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: $6,000 CIVIL PENALTY

LICENSE ISSUED: 07/01/1988
LICENSE EXPIRES: 06/30/2020

ADVERSE HISTORY: NONE SINCE 2010

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/04/2019

2019-01707

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1308814, QUEENS AX 1308814
BROTHERS MINI MARKET & DELI INC
35-59 99TH ST
CORONA NY 11368

DO#161-2019/Case # 131304

1. CONSUMPTION ON THE PREMISES ON 01/06/19
2. EXTENSION OF PREMISES - TO A PART OF THE BUILDING ON 01/06/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: $4,000 CIVIL PENALTY

LICENSE ISSUED: 04/20/2018
LICENSE EXPIRES: 03/31/2021

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/04/2019

2019-01708

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1248806, QUEENS OP 1248806
EL CONQUISTADOR RESTAURANT INC
63 04 BROADWAY
63 04 BROADWAY
WOODSIDE NY 11377

DO#1332-2019/Case # 133070

1. FAILURE TO COMPLY - NOISE ON 01/26/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: $1,500 CIVIL PENALTY

LICENSE ISSUED: 03/25/2011
LICENSE EXPIRES: 02/28/2021

ADVERSE HISTORY: NONE SINCE 2013

NOTES:
1. APPROVED METHOD OF OPERATION PROHIBITS LIVE MUSIC, DJS AND DANCING.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/04/2019

2019-01709

REASON FOR REFERRAL
COND NO CONTEST

DO#1141-2019/Case # 133060

1040282, QUEENS OP 2415
EXECUTIVE CAFE CORP,THE
THE EXECUTIVE CAFE
38 21 69TH STREET
WOODSIDE NY 11372

1. FAILURE TO COMPLY - NOISE ON 01/26/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: $3,000 CIVIL PENALTY

LICENSE ISSUED: 06/30/1983
LICENSE EXPIRES: 05/31/2021

ADVERSE HISTORY:
1. FAILURE TO COMPLY-LOCAL REGULATIONS (2 COUNTS) ON 6/9/17; FB ON 10/11/17 IMPOSED $500 CP (PD)

NOTES:
1. POLICE REFERRAL NOTES LICENSEE HAS JUKE BOX ON PREMISES WHICH APPEARS TO BE ALLOWED UNDER THE APPROVED METHOD OF OPERATION

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/04/2019

2019-01710

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

DO#947-2019/Case # 132616

1254224, NEW YORK OP 1254224
LUCKY 13 ASSOCIATES LLC
CATCH
21 27 9TH AVE
NEW YORK NY 10014

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 03/10/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: $1,500 CIVIL PENALTY

LICENSE ISSUED: 09/13/2011
LICENSE EXPIRES: 08/31/2021

ADVERSE HISTORY:
1. FAILURE TO COMPLY-BLOCKED EXIT(S) ON 2/12/16; FB ON 9/27/16 IMPOSED $2,000 CP (PD)
2. DISORDERLY PREMISES-GENERAL ON 8/20/16; FB ON 2/1/17 IMPOSED $1,500 CP (PD)
3. FAILURE TO CONFORM TO APPLICATION & FAILURE TO POST WARNING SIGNS-PREGNANCY ON 12/10/16; FB ON 10/10/18 IMPOSED $3,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/04/2019

2019-01711

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

DO#1173-2019/Case # 133342

1280228, KINGS OP 1280228
TRENDZ CULTURAL CLUB INC
8906 DITMAS AVE
BROOKLYN NY 11236

1. FAILURE TO SUPERVISE ON 03/15/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: $1,000 CIVIL PENALTY

LICENSE ISSUED: 03/05/2015
LICENSE EXPIRES: 02/28/2021

ADVERSE HISTORY:
1. FAILURE TO CONFORM TO APPLICATION (2 COUNTS), FAILURE TO COMPLY-UNLICENSED SECURITY GUARD(S) (2 COUNTS) ON 4/13/16, EXTENSION OF PREMISES, FAILURE TO CONFORM TO APPLICATION, FAILURE TO COMPLY-BLOCKED EXIT(S), BOOKS & RECORDS-RETAIL ON PREMISES, UNAUTHORIZED ALTERATIONS & FAILURE TO COMPLY-UNLICENSED CABARET ON 4/23/16; FB ON 12/6/16 IMPOSED $11,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/04/2019

2019-01712

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1259956, BRONX RW 1259956
1ST MAMA RESTAURANT CORP
8 W TREMONT AVE
BRONX NY 10453

DO#1916-2019/Case # 135506

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 06/29/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: $750 CIVIL PENALTY

LICENSE ISSUED: 05/16/2012
LICENSE EXPIRES: 04/30/2021

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/04/2019

2019-01713

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

DO#1454-2019/Case # 133634

1309306, RICHMOND OP 1309306
KAYLEX INC
THE G.O.A.T.
1674 1676 RICHMOND RD
STATEN ISLAND NY 10305

1. SALE TO MINOR ON 04/18/19
2. MISLABELED BEER TAPS ON 04/18/19
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/18/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: $5,000 CIVIL PENALTY

LICENSE ISSUED: 11/01/2018
LICENSE EXPIRES: 10/31/2020

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/04/2019

2019-01714 & 01715

REASON FOR REFERRAL
COND NO CONTEST

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

DO#465-2019/Case # 130661
DO#862-2019/Case #131653

FIRST PROCEEDING: DO#465-2019/CASE #130661
1. DISORDERLY PREMISES - GENERAL ON 11/11/18

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DO#862-2019/CASE #131653
1. DISORDERLY PREMISES - GENERAL ON 01/23/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: $5,000 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)
5. DISORDERLY PREMISES-GENERAL, FAILURE TO SUPERVISE & SALE TO INTOXICATED PERSON ON 12/15/18; FB ON 4/10/19 IMPOSED $2,500 CP (PD)

NOTES:
1. APPROVED METHOD OF OPERATION STATES THAT LICENSEE WILL NOT HAVE ANY SECURITY STAFF
2. FAILURE TO CONFORM CHARGE IN ITEM NO. 2 IN ADVERSE HISTORY ALSO INVOLVED LICENSEE'S EMPLOYMENT OF SECURITY STAFF

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/04/2019

2019-01716

REASON FOR REFERRAL
NO CONTEST - DEFAULT

3160200, NIAGARA AX 3160200
RAMAH GREEN VALLEY INC

DO#1413-2019/Case # 131691

700 OLIVER ST
NORTH TONAWANDA NY 14120

1. IMPROPER CONDUCT - CONVICTION/CORPORATION ON 01/18/19

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 04/12/2018
LICENSE SURRENDERED: 06/13/2019

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/04/2019

2019-01717

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1165740, WESTCHESTER AX 1165740
BEECH GROCERY CORP
111 BEECH STREET
YONKERS NY 10701

DO#1156-2019/Case # 132515

1. CONSUMPTION ON THE PREMISES ON 02/23/19
2. FAILURE TO DISPLAY LICENSE ON 02/23/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: $3,000 CIVIL PENALTY

LICENSE ISSUED: 09/14/2005
LICENSE EXPIRES: 08/31/2020

ADVERSE HISTORY: NONE SINCE 2008

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/04/2019

2019-01718

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

DO#1006-2019/Case # 133100

1266270, QUEENS TW 1266270
NEBU HOOKAH LOUNGE INC
8672 80TH ST
WOODHAVEN NY 11421

1. FAILURE TO COMPLY - NOISE ON 04/06/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: $1,100 CIVIL PENALTY

LICENSE ISSUED: 01/23/2013
LICENSE EXPIRES: 12/31/2019

ADVERSE HISTORY:
1. DISORDERLY PREMISES-GENERAL, FAILURE TO SUPERVISE ON 1/26/18, FAILURE TO POST WARNING SIGNS-PREGNANCY & PROHIBITED SALES AND UNLICENSED STORAGE-WAREHOUSING ON 3/16/18; FB ON 12/19/18 IMPOSED $1,750 CP (PD)

NOTES:
1. APPROVED METHOD OF OPERATION ALLOWS FOR RECORDED MUSIC

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/04/2019

2019-01719

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

DO#1663-2019/Case # 128927

1102985, NEW YORK OP 1102985
TANGIER LLC
MACAO TRADING COMPANY
311 CHURCH ST
NEW YORK NY 10013

1. FAILURE TO DISPLAY LICENSE ON 05/04/19
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 05/04/19
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 05/04/19
4. FAILURE TO CONFORM TO APPLICATION ON 05/04/19
5. FAILURE TO CONFORM TO APPLICATION ON 05/04/19
6. FAILURE TO COMPLY - HEALTH REGULATIONS ON 05/04/19
7. FAILURE TO COMPLY - HEALTH REGULATIONS ON 05/04/19
8. FAILURE TO COMPLY - HEALTH REGULATIONS ON 05/04/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: $6,000 CIVIL PENALTY

LICENSE ISSUED: 11/03/2000
LICENSE EXPIRES: 10/31/2020

ADVERSE HISTORY:
1. SALE TO MINOR ON 9/20/18; FB ON 3/21/19 IMPOSED $2,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/04/2019

2019-01720

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

DO#1169-2019/Case # 132396

1003142, BRONX AX 28109
1208 STRATFORD AVENUE INC
1208 STRATFORD AVENUE
BRONX NY 10472

1. BOOKS & RECORDS - RETAIL OFF PREMISES ON 03/05/19
2. CONSUMPTION ON THE PREMISES ON 03/05/19
3. NON BONA FIDE ON 04/12/19
4. CONSUMPTION ON THE PREMISES ON 04/12/19
5. FAILURE TO CONFORM TO APPLICATION ON 04/12/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS $1,000 BOND CLAIM

LICENSE ISSUED: 08/17/1998
LICENSE EXPIRES: 07/31/2022

ADVERSE HISTORY:
1. SALE TO MINOR ON 12/27/17; FB ON 11/6/18 IMPOSED $6,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/04/2019

2019-01721

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

DO#1430-2019/Case # 133881

1293188, NEW YORK OP 1293188
RDM BAR RESTAURANT CORP
ER BAR
605 2ND AVE
NEW YORK NY 10016

1. FAILURE TO CONFORM TO APPLICATION ON 04/25/19
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 04/25/19
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 04/25/19
4. FAILURE TO CONFORM TO APPLICATION ON 04/25/19
5. NON BONA FIDE ON 04/25/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: $10,000 CIVIL PENALTY

LICENSE ISSUED: 10/07/2016
LICENSE EXPIRES: 09/30/2020

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/04/2019

2019-01722

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

DO#1809-2019/Case # 133833

1259721, NEW YORK OP 1259721
HALLACAS CORP
JUNIORS TACO
253 257 SHERMAN AVE
NEW YORK NY 10034

1. SALE FOR CONSUMPTION OFF THE PREMISES ON 04/26/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: $8,500 CIVIL PENALTY

LICENSE ISSUED: 02/21/2012
LICENSE EXPIRES: 01/31/2020

ADVERSE HISTORY:
1. SALE TO MINOR ON 1/23/19; FB ON 3/18/19 IMPOSED $2,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/04/2019

2019-01723

REASON FOR REFERRAL
NO CONTEST - DEFAULT

DO#1571-2019/Case # 131928

3158561, ERIE OP 3158561
2115 SENECA STREET LLC
SCHUPPER HOUSE
2115 SENECA ST
BUFFALO NY 14210

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 03/22/19

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 04/18/2017
LICENSE EXPIRES: 03/31/2021

ADVERSE HISTORY:
1. SALE TO MINOR ON 09/20/18, FB ON 02/22/19 IMPOSED $3,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/04/2019

2019-01724

REASON FOR REFERRAL
NO CONTEST - DEFAULT

DO#1603-2019/Case # 130666

3157186, NIAGARA OP 3157186
BUFFALO WING JOINT & PUB LLC
BUFFALO WING JOINT AND P U B
6560 NIAGARA FALLS BLVD
NIAGARA FALLS NY 14304

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 02/15/19
2. REFUSAL TO APPEAR/TESTIFY ON 05/16/19

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 04/05/2016
LICENSE EXPIRES: 03/31/2020

ADVERSE HISTORY:
1. SALE TO MINOR ON 03/03/17, FB ON 05/04/17 IMPOSED $3,000 CP (PD)
2. SALE TO MINOR ON 04/03/18, FB ON 06/13/18 IMPOSED $6,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/04/2019

2019-01725

REASON FOR REFERRAL
NO CONTEST - DEFAULT

DO#1602-2019/Case # 124139

3154662, WAYNE OP 3154662
RNAA INC
TOMMY BOYS
145 RAILROAD AVE
NEWARK NY 14513

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 02/26/18

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 07/23/2014
LICENSE EXPIRES: 06/30/2020

ADVERSE HISTORY:
1. FAILURE TO COMPLY- UNLICENSED SECURITY GUARD(S) AND SALE TO MINOR ON 8/8/14, FB ON 9/21/15 IMPOSED $5,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/04/2019

2019-01726

REASON FOR REFERRAL
COND NO CONTEST

1194323, KINGS EB 1194323
BROOKLYN MINIMART INC

DO#1876-2019/Case # 134293

1011 FOSTER AVENUE
BROOKLYN NY 11230

1. IMPROPER CONDUCT - WORKERS COMPENSATION ON 01/28/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: $3,000 CIVIL PENALTY

LICENSE ISSUED: 04/18/2008
LICENSE EXPIRES: 03/31/2020

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/04/2019

2019-01727

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

DO#1484-2019/Case # 133678

1270558, NASSAU OP 1270558
MAURICE DESIGNS INC
MYSTIQUE GARDENS
356 358 CONKLIN ST
FARMINGDALE NY 11735

1. DISORDERLY PREMISES - GENERAL ON 04/20/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: $2,500 CIVIL PENALTY

LICENSE ISSUED: 06/19/2013
LICENSE EXPIRES: 05/31/2021

ADVERSE HISTORY:
1. DISORDERLY PREMISES-GENERAL ON 10/31/15, FAILURE TO POST WARNING SIGNS-PREGNANCY & FAILURE TO DISPLAY LICENSE ON 6/28/16; FB ON 11/8/16 IMPOSED $2,000 CP (PD)
2. DISORDERLY PREMISES-GENERAL ON 11/10/18; FB ON 2/20/19 IMPOSED $2,500 CP (PD)
3. FAILURE TO COMPLY-LOCAL REGULATIONS ON 11/17/18; FB ON 5/29/19 IMPOSED $1,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/04/2019

2019-01728

REASON FOR REFERRAL
COND NO CONTEST

DO#1664-2019/Case # 130869

2209645, DUTCHESS L 2209645
ROUTE 9 LIQUORS LLC
MY WINE & SPIRITS
1895 SOUTH RD
POUGHKEEPSIE NY 12601

1. AVAILING ON 02/04/19
2. AVAILING ON 03/14/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: $20,000 CIVIL PENALTY

LICENSE ISSUED: 11/29/2018
LICENSE EXPIRES: 10/31/2021

ADVERSE HISTORY: NONE

NOTE:
1. SEE AGENDA ITEMS 2019-01729 & 01730 FOR RELATED CASES

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/04/2019

2019-01729

REASON FOR REFERRAL
COND NO CONTEST

DO#1661-2019/Case # 130867

1255089, WESTCHESTER L 1255089
NEW ROCHELLE LIQUORS LLC
WINE & SPIRITS DISCOUNT WAREHOUSE
18 JOYCE RD STORE 2
NEW ROCHELLE NY 10801

1. AVAILING ON 02/04/19
2. AVAILING ON 02/04/19
3. AVAILING ON 02/04/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: $30,000 CIVIL PENALTY

LICENSE ISSUED: 10/28/2011
LICENSE EXPIRES: 09/30/2020

ADVERSE HISTORY: NONE

NOTE:
1. SEE AGENDA ITEMS 2019-01728 & 01730 FOR RELATED CASES

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/04/2019

2019-01730

REASON FOR REFERRAL
COND NO CONTEST

1273276, BRONX L 1273276
BEVMART WINE & LIQUOR LLC
WINE&LIQUOR SUPERSTORE/WINEANDLIQUORSUPERSTORE.COM
815 HUTCHINSON RIVER PKWY # B
BRONX NY 10465

DO#1662-2019/Case # 130868

1. AVAILING ON 02/04/19
2. AVAILING ON 02/04/19
3. AVAILING ON 02/04/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: $30,000 CIVIL PENALTY

LICENSE ISSUED: 10/16/2014
LICENSE EXPIRES: 09/30/2020

ADVERSE HISTORY: NONE

NOTE:
1. SEE AGENDA ITEMS 2019-01728 & 01729 FOR RELATED CASES

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/04/2019

2019-01732

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1204029, RICHMOND OP 1204029
BLU ON THE BAY INC

DO#499-2019/Case # 130667

492 BAY STREET
STATEN ISLAND NY 10304

1. FAILURE TO CONFORM TO APPLICATION ON 11/30/18
2. FAILURE TO DISPLAY LICENSE ON 11/30/18
3. FAILURE TO CONFORM TO APPLICATION ON 11/30/18
4. FAILURE TO CONFORM TO APPLICATION ON 11/30/18
5. VISIBILITY ON 11/30/18
6. FAILURE TO COMPLY - NOISE ON 11/30/18
7. FAILURE TO COMPLY - HEALTH REGULATIONS ON 11/30/18

MP: REVOCATION PLUS BOND CLAIM

ON 06/12/2019, THE FULL BOARD IMPOSED $15,000 CIVIL PENALTY AND SUBMIT AN APPLICATION TO CHANGE THE METHOD OF OPERATION. THE CIVIL PENALTY WENT UNPAID AND THE ALTERNATE PENALTY OF REVOCATION AND BOND CLAIM WAS IMPOSED. STAY OF REVOCATION GRANTED 08/09/2019.

LICENSE ISSUED: 08/22/2008
LICENSE EXPIRES: 07/31/2020

ADVERSE HISTORY:
1. FAILURE TO CONFORM TO APPLICATION & FAILURE TO COMPLY-LOCAL REGULATIONS ON 46/18; FB ON 10/24/18 IMPOSED $2,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/04/2019

2019-01733

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

REASON FOR REFERRAL
NOT GUILTY

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: 04/30/2022

ADVERSE HISTORY: NONE

NOTES:
1. ALJ SUSTAINED BOTH CHARGES
2. SEE CONTROVERSION DATED 8/9/19

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/04/2019

2019-01734

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

DO#1555-2019/Case # 134518

1284107, KINGS AX 1284107
MERINDA'S DELI & GRILL CORP
1543 MYRTLE AVE
BROOKLYN NY 11237

1. GAMBLING - OFF PREMISES LICENSEE ON 05/15/19
2. GAMBLING DEVICE ON 05/25/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: $2,000 CIVIL PENALTY

LICENSE ISSUED: 05/19/2015
LICENSE EXPIRES: 04/30/2021

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/04/2019

2019-01735

REASON FOR REFERRAL
NO CONTEST - DEFAULT

DO#1676-2019/Case # 134614

1147403, QUEENS OP 1147403
LA NUEVA PLAYITAS INC
14923 JAMAICA AVE
JAMAICA NY 11435

1. NON BONA FIDE ON 05/25/19
2. FAILURE TO CONFORM TO APPLICATION ON 05/25/19
3. FAILURE TO CONFORM TO APPLICATION ON 05/25/19
4. EXTENSION OF PREMISES - TO A PART OF THE BUILDING ON 05/25/19
5. UNAUTHORIZED ALTERATIONS ON 05/25/19
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/25/19
7. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/25/19
8. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/25/19
9. FOCAL POINT FOR POLICE ATTENTION ON 06/17/19
10. SUSTAINED PATTERN OF NOISE/DISORDER ON 06/17/19
11. PURCHASE FROM UNAUTHORIZED SOURCE ON 05/25/19
12. BOOKS & RECORDS - RETAIL ON PREMISES ON 05/25/19
13. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 05/25/19
14. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/25/19
15. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/25/19
16. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/25/19
17. FAILURE TO CONFORM TO APPLICATION ON 05/25/19

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/05/2004
LICENSE EXPIRES: 02/29/2020

ADVERSE HISTORY:
1. FAILURE TO SUPERVISE, FAILURE TO COMPLY-UNLICENSED SECURITY GUARD(S) & -HEALTH REGULATIONS ON 4/3/16; FB ON 2/1/17 IMPOSED $3,000 CP (PD)
2. DISORDERLY PREMISES-ALTERCATION/ASSAULT ON 7/31/16, FAILURE TO CONFORM TO APPLICATION, DISORDERLY PREMISES-ALTERCATION/ASSAULT & FAILURE TO NOTIFY-CHANGE IN FACT ON 9/8/16; FB ON 12/22/16 IMPOSED $6,500 CP (PD)
3. DISORDERLY PREMISES-ALTERCATION/ASSAULT ON 12/3/16; FB ON 9/13/17 IMPOSED $2,000 CP (PD)
4. SALE TO INTOXICATED PERSON ON 5/31/17; FB ON 12/5/18 IMPOSED $4,500 CP (PD)
5. DISORDERLY PREMISES-GENERAL & FAILURE TO SUPERVISE ON 12/6/18; FB ON 2/6/19 IMPOSED $1,500 CP (PD)

NOTE:
1. SEE AGENDA ITEM 2019-01736 FOR ADDITIONAL CHARGES AGAINST LICENSEE
2. LICENSEE SUBMITTED A LATE NOT GUILTY PLEA ALLEGING IT DID NOT RECEIVE ANY MAIL WHILE LICENSE WAS IN SAFEKEEPING (5/29/19 TO 7/15/19)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/04/2019

2019-01736

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1147403, QUEENS OP 1147403
LA NUEVA PLAYITAS INC
14923 JAMAICA AVE
JAMAICA NY 11435

DO#995-2019/Case # 132480

1. SALE TO MINOR ON 02/27/19
2. SALE TO INTOXICATED PERSON ON 02/27/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: $5,000 CIVIL PENALTY

LICENSE ISSUED: 03/05/2004
LICENSE EXPIRES: 02/29/2020

ADVERSE HISTORY:
1. FAILURE TO SUPERVISE, FAILURE TO COMPLY-UNLICENSED SECURITY GUARD(S) & -HEALTH REGULATIONS ON 4/3/16; FB ON 2/1/17 IMPOSED $3,000 CP (PD)
2. DISORDERLY PREMISES-ALTERCATION/ASSAULT ON 7/31/16, FAILURE TO CONFORM TO APPLICATION, DISORDERLY PREMISES-ALTERCATION/ASSAULT & FAILURE TO NOTIFY-CHANGE IN FACT ON 9/8/16; FB ON 12/22/16 IMPOSED $6,500 CP (PD)
3. DISORDERLY PREMISES-ALTERCATION/ASSAULT ON 12/3/16; FB ON 9/13/17 IMPOSED $2,000 CP (PD)
4. SALE TO INTOXICATED PERSON ON 5/31/17; FB ON 12/5/18 IMPOSED $4,500 CP (PD)
5. DISORDERLY PREMISES-GENERAL & FAILURE TO SUPERVISE ON 12/6/18; FB ON 2/6/19 IMPOSED $1,500 CP (PD)

NOTE:
1. SEE AGENDA ITEM 2019-01735 FOR ADDITIONAL CHARGES AGAINST LICENSEE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/04/2019

2019-01738

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1154135, RICHMOND EB 1154135
5 11 CONVENIENCE MART INC
220 222 PORT RICHMOND AVE
STATEN ISLAND NY 10302

DO#1674-2019/Case # 134769

1. NON BONA FIDE ON 01/25/12
2. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 06/05/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS $1,000 BOND CLAIM

LICENSE ISSUED: 10/06/2004
LICENSE EXPIRES: 09/30/2019

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/04/2019

2019-01739

REASON FOR REFERRAL
COND NO CONTEST

DO#1823-2019/Case # 133612

1160252, KINGS AX 1160252
EXPEDITO D GUTIRREZ
GUTIERREZ MINI MARKET
2983 FULTON STREET
BROOKLYN NY 11208

1. IMPROPER CONDUCT - WORKERS COMPENSATION ON 11/19/17

MP: REVOCATION PLUS BOND CLAIM

OFFER: $3,000 CIVIL PENALTY

LICENSE ISSUED: 03/22/2005
LICENSE EXPIRES: 02/29/2020

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/04/2019

2019-01740

REASON FOR REFERRAL
COND NO CONTEST

3005414, ERIE OP 4472
1130 ORCHARD PARK ROAD INC
FLATTERYS
1130 ORCHARD PARK RD
WEST SENECA NY 14224

DO#1881-2019/Case # 135133

1. IMPROPER CONDUCT - WORKERS COMPENSATION ON 05/17/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: $3,500 CIVIL PENALTY

LICENSE ISSUED: 10/01/1996
LICENSE EXPIRES: 09/30/2019

ADVERSE HISTORY: NONE SINCE 2013

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/04/2019

2019-01741

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1280789, BRONX TW 1280789
BURNSIDE BEER & WINE CAFETERIA INC
294 E BURNSIDE AVE
BRONX NY 10457

DO#653-2019/Case # 131960

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/05/19
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/05/19
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/05/19
4. WHOLESALE - SALE AT UNPOSTED PRICE ON 02/05/19
5. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 02/09/19
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/17/19
7. FOCAL POINT FOR POLICE ATTENTION ON 02/17/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: $10,000 CIVIL PENALTY

LICENSE ISSUED: 03/26/2015
LICENSE EXPIRES: 02/28/2021

ADVERSE HISTORY:
1. DISORDERLY PREMISES-GENERAL & FAILURE TO SUPERVISE ON 10/28/17; FB ON 4/18/18 IMPOSED $1,000 CP (PD)
2. DISORDERLY PREMISES-ALTERCATION/ASSAULT ON 5/19/18; FB ON 1/23/19 IMPOSED A LETTER OF WARNING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/04/2019

2019-01748

3151760, STEUBEN FW 3151760
HERON HILL VINEYARDS INC
HERON HILL WINERY
9301 COUNTY RTE 76
HAMMONDSPORT NY 14840

1. SALE TO MINOR ON 06/23/19
2. SALE TO MINOR ON 06/23/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: $2,500 CIVIL PENALTY

LICENSE ISSUED: 06/25/2012
LICENSE EXPIRES: 05/31/2022

ADVERSE HISTORY: NONE

REASON FOR REFERRAL
COND NO CONTEST

DO#1983-2019/Case # 135168

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/04/2019

2019-01751

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

DO#1405-2019/Case # 131714

1025949, NEW YORK OP 5811
AMISH CORPORATION
CLUB USAGI
320 324 E 49TH STREET
NEW YORK NY 10017

1. NON BONA FIDE ON 03/09/19
2. FAILURE TO CONFORM TO APPLICATION ON 03/09/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: $5,000 CIVIL PENALTY

LICENSE ISSUED: 05/03/1991
LICENSE EXPIRES: 04/30/2020

ADVERSE HISTORY: NONE SINCE 1994

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/04/2019

2019-01752

REASON FOR REFERRAL
COND NO CONTEST

DO#2001-2019/Case # 135271

3128186, NIAGARA DW 3128186
R SEAN MANNING INC
FREEDOM RUN WINERY
5138 LOWER MOUNTAIN RD
LOCKPORT NY 14094

1. SALE TO MINOR ON 06/29/19
2. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 06/29/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: $3,000 CIVIL PENALTY

LICENSE ISSUED: 02/02/2006
LICENSE EXPIRES: 01/31/2022

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/04/2019

2019-01753

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

DO#1335-2019/Case # 133065

1106247, QUEENS OP 1106247
L & F MARTHA CORP
40 04 69TH STREET
WOODSIDE NY 11377

1. FAILURE TO COMPLY - NOISE ON 01/26/19
2. UNAUTHORIZED TRADE NAME ON 01/26/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: $5,000 CIVIL PENALTY

LICENSE ISSUED: 08/17/2000
LICENSE EXPIRES: 07/31/2020

ADVERSE HISTORY:
1. PROHIBITED HOURS CONSUMPTION ON 1/5/14, 2/9/14, 5/10/14, SALE TO MINOR-18 YEAR OLD OR UNDER ON 3/5/14 & SALE TO INTOXICATED PERSON ON 6/22/14; FB ON 12/2/14 IMPOSED $10,000 CP (PD)
2. SALE TO INTOXICATED PERSON, VISIBILITY, FAILURE TO COMPLY-LOCAL REGULATIONS & UNAUTHORIZED TRADE NAME ON 3/31/17; FB ON 9/13/17 IMPOSED $4,500 CP (PD)
3. RENEWALS-IMPROPER NOTIFICATION ON 7/26/18; FB ON 11/28/18 IMPOSED $1,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/04/2019

2019-01754

REASON FOR REFERRAL
COND NO CONTEST

DO#1918-2019/Case # 128014

3142069, TIOGA OP 3142069
DENNIS A ROSE
PUNKS PLACE
21 MILL ST
CANDOR NY 13743

1. IMPROPER CONDUCT - CONVICTION/INDIVIDUAL ON 05/20/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: $4,500 CIVIL PENALTY

LICENSE ISSUED: 03/20/2009
LICENSE EXPIRES: 02/28/2021

ADVERSE HISTORY:
1. SALE TO MINOR- 18 YEAR OLD OR UNDER ON 9/30/15; FB ON 2/16/16 IMPOSED $6,500 CP (PD)
2. EXTENSION OF PREMISES, GAMBLING- ON PREMISES LICENSEE & UNAUTHORIZED ADDITION BAR ON 6/22/17 AND BOOKS & RECORDS- RETAIL ON PREMISES ON 8/1/17; FB ON 1/10/18 IMPOSED $10,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/04/2019

2019-01758

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1244632, WESTCHESTER AX 1244632
LAZARO DELI GROCERY INC
71 MIDLAND AVE
PORTCHESTER NY 10573

DO#1283-2019/Case # 134171

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 04/26/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: $6,500 CIVIL PENALTY

LICENSE ISSUED: 12/09/2010
LICENSE EXPIRES: 11/30/2019

ADVERSE HISTORY:
1. IMPROPER CONDUCCT-UNTAXED CIGARETTES ON 7/28/16; FB ON 5/10/17 IMPOSED $3,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/04/2019

2019-01759

REASON FOR REFERRAL
NO CONTEST

DO#1532-2019/Case # 133908

1024131, NEW YORK OP 8820
JACOB & KELLY INC
BOB BAR
235 ELDRIDGE ST
NEW YORK NY 10002

1. NON BONA FIDE ON 05/29/19
2. FALSE MATERIAL STATEMENT ON 05/29/19
3. FALSE MATERIAL STATEMENT ON 05/29/19

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/06/1999
LICENSE EXPIRES: 11/30/2019

ADVERSE HISTORY:
1. IMPROPER CONDUCT-LATE RENEWAL ON 12/1/15; FB ON 4/13/16 IMPOSED $500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/04/2019

2019-01760

3158440, ERIE AX 3158440
SONIRUS INC
716 FOOD MART
389 FILLMORE AVE
BUFFALO NY 14206

REASON FOR REFERRAL
COND NO CONTEST

DO#1908-2019/Case # 134776

1. IMPROPER CONDUCT ON 04/26/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: $1,000 CIVIL PENALTY

LICENSE ISSUED: 02/15/2017
LICENSE EXPIRES: 01/31/2020

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/04/2019

2019-01761

3155318, ERIE AX 3155318
STADIUM ENTERPRISES LLC

3856 SOUTHWESTERN BLVD
ORCHARD PARK NY 14127

REASON FOR REFERRAL
COND NO CONTEST

DO#1898-2019/Case # 134775

1. IMPROPER CONDUCT ON 05/02/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: $1,000 CIVIL PENALTY

LICENSE ISSUED: 10/16/2014
LICENSE EXPIRES: 09/30/2020

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/04/2019

2019-01762

REASON FOR REFERRAL
COND NO CONTEST

DO#1914-2019/Case # 135533

3154088, ERIE OP 3154088
3191 EGGERT ROAD LLC
EXIT 2 BAR & GRILLE
3191 EGGERT RD
TONAWANDA NY 14150

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 07/19/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: $2,500 CIVIL PENALTY

LICENSE ISSUED: 11/07/2013
LICENSE EXPIRES: 10/31/2019

ADVERSE HISTORY:
1. FAILURE TO NOTIFY- CHANGE IN FACT ON 7/20/17; FB ON 11/28/18 IMPOSED $1,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/04/2019

2019-01763

REASON FOR REFERRAL
COND NO CONTEST

DO#1909-2019/Case # 134777

3161559, ERIE AX 3161559
MW4 ENTERPRISES INC
7 ELEVEN STORE #35245A
5821 BROADWAY
LANCASTER NY 14086

1. IMPROPER CONDUCT ON 05/08/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: $1,000 CIVIL PENALTY

LICENSE ISSUED: 01/03/2019
LICENSE EXPIRES: 12/31/2021

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/04/2019

2019-01764

3150946, ERIE A 3150946
BOBS NEW YORK DELI INC

1045 DAVIS RD
WEST FALLS NY 14170

REASON FOR REFERRAL
COND NO CONTEST

DO#1981-2019/Case # 134983

1. IMPROPER CONDUCT ON 05/13/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: $1,000 CIVIL PENALTY

LICENSE ISSUED: 11/15/2011
LICENSE EXPIRES: 10/31/2020

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/04/2019

2019-01765

REASON FOR REFERRAL
COND NO CONTEST

DO#1949-2019/Case # 135638

2007697, ORANGE AX 2014
CHILANA & BHINDER INC
A PLUS MINI MARKET
68 BROOKSIDE AVE
CHESTER NY 10918

1. SALE TO MINOR ON 07/25/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: $6,000 CIVIL PENALTY

LICENSE ISSUED: 12/08/1993
LICENSE EXPIRES: 11/30/2020

ADVERSE HISTORY:
1. SALE TO MINOR ON 2/23/18, FB ON 4/6/18 IMPOSED $2,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/04/2019

2019-01766

1307082, KINGS L 1307082
BROADWAY LIQUOR STORE INC
1487 BROADWAY
BROOKLYN NY 11221

REASON FOR REFERRAL
NO CONTEST

DO#1845-2019/Case # 134606

1. SECOND BUSINESS - 63.4 ON 06/07/19

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/15/2018
LICENSE EXPIRES: 01/31/2021

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/04/2019

2019-01767

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1286038, NEW YORK OP 1286038
SPRING STUDIOS NY LLC & VARICK SP LLC AS MNGR DO#1666-2019/Case # 127502
SPRING PLACE
50 VARICK ST
NEW YORK NY 10013

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 04/30/19
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 04/30/19
3. EXTENSION OF PREMISES - TO A PART OF THE BUILDING ON 04/30/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: $3,000 CIVIL PENALTY

LICENSE ISSUED: 03/30/2016
LICENSE EXPIRES: 02/29/2020

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/04/2019

2019-01768 & 01769

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

DO#206-2019/Case #129794
DO#207-2019/Case #130182

1250998, WESTCHESTER OP 1250998
VEH RESTAURANT LLC
O CANTINHO
143 LAKE AVENUE
YONKERS NY 10703

FIRST PROCEEDING: DO#206-2019/CASE #129794
1. AVAILING ON 10/18/18

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DO#207-2019/CASE #130182
1. FAILURE TO PERMIT INSPECTION - ON PREMISES ON 10/19/18
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/19/18
3. SALE WITHOUT APPROPRIATE LICENSE/PERMIT ON 10/19/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS $1,000 BOND CLAIM

LICENSE ISSUED: 03/10/2011
LICENSE EXPIRED: 02/28/2019

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/04/2019

2019-01770

REASON FOR REFERRAL
RECONSIDERATION AT REQUEST OF SECRETARY'S OFFICE

DO#264-2019/Case # 127791

1252603, BRONX OP 1252603
DJEMBE BAR & RESTAURANT CORP
DON PANCHO'S STEAKHOUSE
43 BRUCKNER BLVD
BRONX NY 10454

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 03/25/18

MP: REVOCATION PLUS BOND CLAIM

ON 6/12/19 THE FULL BOARD, AFTER HEARING, SUSTAINED THE SINGLE CHARGE ABOVE AND IMPOSED A $5,000 CIVIL PENALTY (WHICH HAS BEEN PAID). SUBSEQUENT TO THE HEARING, IT WAS DISCOVERED THAT THE RECORDING OF THE ADMINISTRATIVE HEARING IS NOT AVAILABLE.

LICENSE ISSUED: 5/23/11
LICENSE EXPIRES: 4/30/21

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/04/2019

2019-01771 & 01772

REASON FOR REFERRAL
REQUEST BY SECRETARY'S OFFICE TO RECONSIDER

DO#2678-2018/Case # 129852
DO#2893-2018/ Case # 130367

1260497, QUEENS OP 1260497
JOUVAY NY INC

14702 LIBERTY AVE
JAMAICA NY 11435

FIRST PROCEEDING: DOCKET NO. 2678-2018/CASE NO. 129852
1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/16/18
2. FAILURE TO CONFORM TO APPLICATION ON 06/16/18
3. FAILURE TO COMPLY - EMERGENCY EXIT SIGNS ON 06/16/18
4. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 06/16/18
5. BOOKS & RECORDS - RETAIL ON PREMISES ON 06/16/18
6. DISMISSED ON 10/20/18
7. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 10/20/18
8. BOOKS & RECORDS - RETAIL ON PREMISES ON 10/20/18
9. FOCAL POINT FOR POLICE ATTENTION ON 10/31/18

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DOCKET NO. 2893-2018/CASE NO. 130367
1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 11/11/18
2. SUSTAINED PATTERN OF NOISE/DISORDER ON 11/16/18
3. FOCAL POINT FOR POLICE ATTENTION ON 11/16/18

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/29/2012
LICENSE EXPIRES: 01/31/2020

AT THE 5/29/19 FULL BOARD MEETING, THE MEMBERS SUSTAINED ALL OF THE ABOVE CHARGES AGAINST THE LICENSEE. A PENALTY OF $35,000 WAS IMPOSED AND THE LICENSEE WAS DIRECTED TO (1) CLOSE AT 3 AM; (2) NOT USE A DJ; & (3) COMPLY WITH THE EXISTING APPROVED METHOD OF OPERATION.

ADVERSE HISTORY:
1. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES, FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) & HEALTH REGULATIONS ON 3/18/16, FB ON 9/27/16 IMPOSED $3,100 CP (PD)OFFER:

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/04/2019

2019-01773

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

DO#149-2019/Case # 131358

1245327, SUFFOLK OP 1245327
LA ESPIGUITA SOCCER LLC
LA ESPIGUITA SOCCER
1795 BRENTWOOD RD
BRENTWOOD NY 11717

1. FALSE MATERIAL STATEMENT ON 10/01/10
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/08/19
3. NON BONA FIDE ON 01/07/19
4. UNAUTHORIZED ADDITIONAL BAR ON 01/09/19
5. FAILURE TO CONFORM TO APPLICATION ON 01/07/19
6. FAILURE TO CONFORM TO APPLICATION ON 01/07/19
7. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/07/19
8. FALSE MATERIAL STATEMENT ON 10/01/10
9. PURCHASE FROM UNAUTHORIZED SOURCE ON 01/07/19
10. FAILURE TO CONFORM TO APPLICATION ON 01/07/19
11. BOOKS & RECORDS - RETAIL ON PREMISES ON 01/07/19
12. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/08/19
13. FAILURE TO COMPLY - EMERGENCY EXIT SIGNS ON 01/08/19
14. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/08/19
15. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/08/19
16. FAILURE TO COMPLY - BLOCKED EXIT(S) ON 01/08/19
17. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/08/19
18. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/08/19
19. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/08/19
20. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/08/19
21. FAILURE TO SUPERVISE ON 01/15/19
22. FAILURE TO CONFORM TO APPLICATION ON 01/15/19
23. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 01/07/19
24. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 01/07/19
25. FAILURE TO DISPLAY LICENSE ON 01/15/19
26. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/07/19
27. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/07/19
28. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/07/19
29. IMPROPER CONDUCT - WORKERS COMPENSATION ON 01/15/19
30. UNAUTHORIZED TRADE NAME ON 01/07/19
31. FAILURE TO CONFORM TO APPLICATION ON 01/07/19
32. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/08/19
33. FAILURE TO PERMIT INSPECTION - ON PREMISES ON 01/07/19
34. UNAUTHORIZED ALTERATIONS ON 01/07/19

MP: REVOCATION PLUS BOND CLAIM

ON 5/15/19 THE FULLL BOARD REJECTED THE LICENSEE'S CNC OF $12,500 AND AUTHORIZED COUNSEL'S OFFICE TO ACCEPT A PENALTY OF CANCELLATION AND BOND CLAIM. LICENSEE REQUESTS THAT THE FULL BOARD RECONSIDER AND

ACCEPT A PENALTY OF $25,000 AND A 30 DAY SUSPENSION.

LICENSE ISSUED: 10/1/10
LICENSE EXPIRES: 9/30/20

ADVERSE HISTORY:
1. IMPROPER CONDUCT-WORKERS COMPENSATION ON 9/22/16; FB ON 12/22/16 IMPOSED $2,500 CP (PD)

NOTE:
1. COUNSEL'S OFFICE REQUESTS TO WITHDRAW CHARGE #10

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/04/2019

2019-01774

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

DO#1494-2019/Case # 134355

1046525, SUFFOLK OP 5147
L V FOODS INC
EL LIMENO RESTAURANT & BAR
1032 ISLIP AVENUE
BRENTWOOD NY 11717

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 05/10/19
2. FAILURE TO COMPLY - EMERGENCY EXIT SIGNS ON 05/10/19
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/10/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: $2,500 CIVIL PENALTY

LICENSE ISSUED: 03/20/2000
LICENSE EXPIRES: 02/29/2020

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/04/2019

2019-01775

REASON FOR REFERRAL
COND NO CONTEST

DO#780-2019/Case # 130169

2505339, ONONDAGA OP 2478
BURDICKS TAVERN INC
BURDICKS TAVERN
6600 S SALINA STREET
NEDROW NY 13120

1. SALE FOR CONSUMPTION OFF THE PREMISES ON 12/28/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: $1,500 CIVIL PENALTY

LICENSE ISSUED: 02/14/1992
LICENSE EXPIRES: 01/31/2021

ADVERSE HISTORY: NONE SINCE 2011

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/04/2019

2019-01776

REASON FOR REFERRAL
COND NO CONTEST

DO#601-2019/Case # 127958

2209563, CAYUGA OP 2209563
TAMORE INC
TAILGATERS SPORTS BAR AND GRILL
1 ARTERIAL EAST
AUBURN NY 13021

1. FAILURE TO CONFORM TO APPLICATION ON 08/02/18
2. UNAUTHORIZED ADDITIONAL BAR ON 08/02/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: $2,500 CIVIL PENALTY

LICENSE ISSUED: 11/07/2017
LICENSE EXPIRES: 10/31/2019

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/04/2019

2019-01777

REASON FOR REFERRAL
COND NO CONTEST

DO#1838-2019/Case # 135324

3124528, CHEMUNG AX 3124528
A A MART INC
A A MART
804 LAKE ST
ELMIRA NY 14901

1. SALE TO MINOR ON 06/28/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: $6,000 CIVIL PENALTY

LICENSE ISSUED: 09/23/2004
LICENSE EXPIRES: 08/31/2022

ADVERSE HISTORY:
1. SALE TO MINOR ON 10/5/18; FB ON 12/17/18 IMPOSED $2,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/04/2019

2019-01778

REASON FOR REFERRAL
COND NO CONTEST

2502634, JEFFERSON OP 73
HITCHIN POST TAVERN INC

DO#616-2019/Case # 128144

404 COURT ST
WATERTOWN NY 13601

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 06/30/18
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 11/24/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: $3,000 CIVIL PENALTY

LICENSE ISSUED: 04/07/1970
LICENSE EXPIRES: 09/30/2021

ADVERSE HISTORY: NONE SINCE 2012

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/04/2019

2019-01779

REASON FOR REFERRAL
COND NO CONTEST

DO#1976-2019/Case # 135273

3147317, NIAGARA FW 3147317
EVENINGSIDE INC
EVENINGSIDE VINEYARDS
4788 LOWER MOUNTAIN ROAD
CAMBRIA NY 14094

1. SALE TO MINOR ON 06/29/19
2. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 06/29/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: $3,000 CIVIL PENALTY

LICENSE ISSUED: 07/29/2010
LICENSE EXPIRES: 08/31/2022

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/04/2019

2019-01780

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

DO#1062-2019/Case # 132783

1249399, QUEENS OP 1249399
3N RESTAURANT CORP
RAVENS HEAD PUBLIC HOUSE
38 04 BROADWAY
ASTORIA NY 11103

1. FAILURE TO CONFORM TO APPLICATION ON 03/31/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: $1,500 CIVIL PENALTY

LICENSE ISSUED: 09/01/2011
LICENSE EXPIRES: 08/31/2019

ADVERSE HISTORY:
1. DISORDERLY PREMISES-GENERAL & FAILURE TO SUPERVISE ON 3/23/16; FB ON 3/16/17 IMPOSED $2,000 CP (PD)
2. DISORDERLY PREMISES-GENERAL ON 4/9/17; FB ON 9/13/17 IMPOSED $500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/04/2019

2019-01781

REASON FOR REFERRAL
COND NO CONTEST

3011314, NIAGARA FW 10777
NIAGARA LANDING WINE CELLARS INC

DO#1974-2019/Case # 135269

4434 VAN DUSEN RD
LOCKPORT NY 14094

1. SALE TO MINOR ON 06/29/19
2. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 06/29/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: $3,000 CIVIL PENALTY

LICENSE ISSUED: 09/01/1998
LICENSE EXPIRES: 08/31/2022

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/04/2019

2019-01786

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

DO#1970-2019/Case # 135647

1017724, NASSAU OP 4663
B O C BEVERAGE INC
BOSS CROKERS
1871 WANTAGH AVENUE
WANTAGH NY 11793

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 07/27/19
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 07/27/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: $1,600 CIVIL PENALTY

LICENSE ISSUED: 07/13/1995
LICENSE EXPIRES: 06/30/2021

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/04/2019

2019-01787

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

DO#934-2019/Case # 132858

1244061, NASSAU TW 1244061
YO CARL OS INC
64 WELLINGTON ST
64 WELLINGTON ST
HEMPSTEAD NY 11550

1. GAMBLING DEVICE ON 03/23/19
2. GAMBLING - ON PREMISES LICENSEE ON 03/23/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: $10,000 CIVIL PENALTY

LICENSE ISSUED: 05/09/2011
LICENSE EXPIRED: 04/30/2019 (CURRENTLY OPERATING UNDER SAPA)

ADVERSE HISTORY:
1. PURCHASE FROM UNAUTHORIZED SOURCE ON 3/3/16; FB ON 7/19/16 IMPOSED $2,500 CP (PD)
2. GAMBLING-ON PREMISES LICENSEE, GAMBLING DEVICE, FAILURE TO COMPLY-LOCAL REGULATIONS & FAILURE TO SUPERVISE ON 7/6/17; FB ON 12/20/17 IMPOSED $5,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/04/2019

2019-01788 & 01789

1247485, NASSAU OP 1247485
LEAKY LIFEBOAT INN INC, THE
LEAKY LIFEBOAT, THE
3603 MERRICK ROAD
SEAFORD NY 11783

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

DO#1295-2019/Case #134230
DO#1705-2019/Case #134902

FIRST PROCEEDING: DO#1295-2019/CASE #134230
1. VISIBILITY ON 04/19/19

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DO#1705-2019/CASE #134902
1. DISORDERLY PREMISES - GENERAL ON 08/26/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: $1,500 CIVIL PENALTY

LICENSE ISSUED: 02/16/2011
LICENSE EXPIRES: 01/31/2021

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/04/2019

2019-01790

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

DO#626-2019/Case # 132002

1198330, NASSAU OP 1198330
MOONLIGHT PUB INC
MOONLIGHT PUB
99 HILLSIDE AVENUE
NEW HYDE PARK NY 11040

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

MP: REVOCATION PLUS BOND CLAIM

OFFER: $1,000 CIVIL PENALTY

LICENSE ISSUED: 01/11/2008
LICENSE EXPIRES: 12/31/2019

ADVERSE HISTORY: NONE SINCE 2010

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/04/2019

2019-01791

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1298325, WESTCHESTER A 1298325
2016 NEW HOPE GROCERY CORP
131 HIGHLAND AVE
YONKERS NY 10705

DO#1091-2019/Case # 132521

1. FAILURE TO DISPLAY LICENSE ON 02/23/19
2. FAILURE TO PERMIT INSPECTION - OFF PREMISES ON 02/23/19
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 02/23/19
4. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 02/23/19
5. CONSUMPTION ON THE PREMISES ON 02/23/19
6. IMPROPER CONDUCT ON 02/23/19
7. IMPROPER CONDUCT ON 02/23/19
8. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 02/23/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS $1,000 BOND CLAIM

LICENSE ISSUED: 01/26/2017
LICENSE EXPIRES: 12/31/2019

ADVERSE HISTORY:
1.FAILURE TO DISPLAY LICENSE ON 11/6/17; FB ON 6/13/18 IMPOSED $250 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/04/2019

2019-01792

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1003823, BRONX OP 955
KENNETH MCPARTLAN TAVERN CORP
GLEN ROY TAVERN
145 E 149TH STREET
BRONX NY 10451

DO#1523-2019/Case # 132733

1. FAILURE TO CONFORM TO APPLICATION ON 03/01/19
2. FAILURE TO CONFORM TO APPLICATION ON 03/01/19
3. NON BONA FIDE ON 03/01/19
4. FAILURE TO COMPLY - HEALTH REGULATIONS ON 03/01/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: $4,000 CIVIL PENALTY

LICENSE ISSUED: 06/04/1979
LICENSE EXPIRES: 02/28/2021

ADVERSE HISTORY:
1. PURCHASE FROM UNAUTHORIZED SOURCE ON 3/8/16; FB ON 6/1/16 IMPOSED $2,000 CP (PD)
2. FAILURE TO SUPERVISE & FOCAL POINT FOR POLICE ATTENTION ON 8/20/17; FB ON 5/16/18 IMPOSED A LETTER OF WARNING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/04/2019

2019-01793

REASON FOR REFERRAL
COND NO CONTEST

DO#1993-2019/Case # 134815

3148798, NIAGARA OP 3148798
O A PLAYERS INC
PLAYERS LOUNGE
328 NIAGARA ST
NIAGARA FALLS NY 14303

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 06/10/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: $1,000 CIVIL PENALTY

LICENSE ISSUED: 09/09/2010
LICENSE EXPIRES: 08/31/2020

ADVERSE HISTORY: NONE SINCE 2013

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/04/2019

2019-01794

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1010899, KINGS CT 201
TROPICAL REFLECTIONS BALLROOM LLC
4501 GLENWOOD ROAD
BROOKLYN NY 11203

DO#230-2019/Case # 131128

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

MP: REVOCATION PLUS BOND CLAIM

OFFER: $2,000 CIVIL PENALTY

LICENSE ISSUED: 07/22/1999
LICENSE EXPIRES: 06/30/2021

ADVERSE HISTORY:
1. FAILURE TO COMPLY-UNLICENSED SECURITY GUARD(S) ON 2/28/16; FB ON 1/19/17 IMPOSED $2,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/04/2019

2019-01795

1231413, NEW YORK OP 1231413
MHBK ASSOCIATES INC
THE TANGLED VINE
434 AMSTERDAM AVE
NEW YORK NY 10024

1. NON BONA FIDE ON 06/24/19

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/11/2010
LICENSE EXPIRES: 01/31/2020

ADVERSE HISTORY: NONE

REASON FOR REFERRAL
NO CONTEST

DO#1880-2019/Case # 135061

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/04/2019

2019-01605 (OVER)
2019-01796

REASON FOR REFERRAL
NOT GUILTY

DO#2900-2018/Case # 129033

1284055, KINGS OP 1284055
BROTHER HOLDING GROUP INC
THE LEGEND
945 61ST ST
BROOKLYN NY 11219

1. RENEWALS - IMPROPER NOTIFICATION ON 10/30/17
2. DISORDERLY PREMISES - GENERAL ON 09/21/18
3. FAILURE TO SUPERVISE ON 09/21/18

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/03/2015
LICENSE EXPIRES: 10/31/2019

ADVERSE HISTORY:
1. DISORDERLY PREMISES-CONTROLLED SUBSTANCE ON 2/12/16, IMPROPER CONDUCT-UNTAXED CIGARETTES ON 4/8/16, BOOKS & RECORDS-RETAIL ON PREMISES, PURCHASE FROM UNAUTHORIZED SOURCE, FAILURE TO POST WARNING SIGNS-PREGNANCY & PROHIBITED SALES ON 4/9/16, FAILURE TO COMPLY-LOCAL REGULATIONS ON 4/8/16, 4/9/16 & 1/6/17, FAILURE TO COMPLY-UNLICENSED SECURITY GUARD(S) ON 4/8/16 & 1/6/17, DISORDERLY PREMISES-GENERAL ON 10/8/16, 11/22/16 & 1/26/17, UNAUTHORIZED ALTERATIONS, FAILURE TO COMPLY-HEALTH REGULATIONS ON 1/6/17, FAILURE TO SUPERVISE, FOCAL POINT FOR POLICE ATTENTION, SUSTAINED PATTERN OF NOISE/DISORDER ON 1/10/17 AND FAILURE TO CONFORM TO APPLICATION ON 2/7/17; FB ON 6/21/17 IMPOSED $25,000 CP (PD)
2. FAILURE TO SUPERVISE ON 2/27/18, DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 4/3/18, DISORDERLY PREMSIES - GENERAL ON 6/7/17 AND 10/22/17, FB ON 12/19/18 IMPOSED $30,000 CP (PD)

NOTES:
1. ALJ SUSTAINED CHARGES NO. 2 AND 3
2. ALJ DISMISSED CHARGE NO. 1
3. SEE CONTROVERSION DATED 7/12/19

The Members of the Authority at their regular meeting held at the Zone 2 Albany Office on 08/20/2019 determined:

Howard Levine, Esq., appeared for the licensee

Item held over to the 09/04/2019 Full Board meeting at the licensee's request

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/04/2019

2019-01640 OVER
2019-01797

REASON FOR REFERRAL
COND NO CONTEST

1284201, NEW YORK OP 1284201
BROWN SUGAR BAR & RESTAURANT INC
BROWN SUGAR
5060 BROADWAY
NEW YORK NY 10034

DO#474-2019/Case # 131991

1. FAILURE TO SUPERVISE ON 02/22/19
2. SUSTAINED PATTERN OF NOISE/DISORDER ON 02/22/19
3. BOOKS & RECORDS - RETAIL ON PREMISES ON 02/22/19
4. UNAUTHORIZED ALTERATIONS ON 02/22/19
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/22/19
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/22/19
7. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/22/19
8. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/22/19
9. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/22/19
10. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/22/19
11. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/22/19
12. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/22/19
13. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/22/19
14. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/22/19
15. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/22/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: $15,000 CIVIL PENALTY

LICENSE ISSUED: 07/13/2016
LICENSE EXPIRES: 06/30/2020

ADVERSE HISTORY: NONE

The Members of the Authority at their meeting held at the Zone 2 Albany office on 08/20/2019 determined:

Frank Palillo, Esq., appeared for licensee.

Item held over at licensee's request to 09/04/2019 Full Board meeting.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/04/2019

2019-01662 OVER
2019-01798

REASON FOR REFERRAL
COND NO CONTEST

1003371, BRONX CO 4719
CONDAL IMPORTS INC

DO#1626-2019/Case # 128500

531 DUPONT STREET
BRONX NY 10474

1. WHOLESALE-SALE OF UNREGISTERED ALCOHOLIC BEVERAGE ON 04/15/19
2. FALSE MATERIAL STATEMENT ON 06/21/18
3. WHOLESALE - GIFTS & SERVICES ON 10/30/17
4. FALSE MATERIAL STATEMENT ON 05/08/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: $50,000 CIVIL PENALTY

LICENSE ISSUED: 05/29/2014
LICENSE EXPIRES: 06/30/2020

ADVERSE HISTORY: NONE SINCE 2011

The Members of the Authority at their meeting held at the Zone 2 Albany office on 08/20/2019 determined:

Item held over to 09/04/2019 Full Board meeting to have licensee appear.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/04/2019

2019-01673 OVER
2019-01799

REASON FOR REFERRAL
NO CONTEST

DO#354-2019/Case # 130672

1284055, KINGS OP 1284055
BROTHER HOLDING GROUP INC
THE LEGEND
945 61ST ST
BROOKLYN NY 11219

1. FAILURE TO CONFORM TO APPLICATION ON 11/16/18
2. EXTENSION OF PREMISES - TO A PART OF THE BUILDING ON 11/16/18
3. FAILURE TO COMPLY - HEALTH REGULATIONS ON 11/16/18
4. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 11/16/18
5. FAILURE TO CONFORM TO APPLICATION ON 06/08/18
6. FAILURE TO COMPLY - HEALTH REGULATIONS ON 06/08/18

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/03/2015
LICENSE EXPIRES: 10/31/2019

ADVERSE HISTORY:
1. DISORDERLY PREMISES-CONTROLLED SUBSTANCE ON 2/12/16; IMPROPER CONDUCT-UNTAXED CIGARETTES ON 4/8/16, BOOKS & RECORDS-RETAIL ON PREMISES, PURCHASE FROM UNAUTHORIZED SOURCE, FAILURE TO POST WARNING SIGNS-PREGNANCY & PROHIBITED SALES ON 4/9/16, FAILURE TO COMPLY-LOCAL REGULATIONS ON 4/8/16, 4/9/16 & 1/6/17, FAILURE TO COMPLY-UNLICENSED SECURITY GUARD(S) ON 4/8/16 & 1/6/17, DISORDERLY PREMISES-GENERAL ON 10/8/16, 11/22/16 & 1/26/17, FAILURE TO SUPERVISE, FOCAL POINT FOR POLICE ATTENTION, SUSTAINED PATTERN OF NOISE/DISORDER ON 1/10/17 AND FAILURE TO CONFORM TO APPLICATION ON 2/7/17; FB ON 6/21/17 IMPOSED $25,000 CP (PD)
2. FAILURE TO SUPERVISE ON 2/27/18, DISORDERLY PREMISES-CONTROLLED SUBSTANCE ON 4/3/18, DISORDERLY PREMISES-GENERAL ON 6/7/17 AND 10/22/17, FB ON 12/19/18 IMPOSED $30,000 CP (PD)

The Members of the Authority at their meeting held at the Zone 2 Albany office on 08/20/2019 determined:

Howard Levine, Esq., appeared for licensee.

Item held over to 09/04/2019 Full Board meeting at licensee's request.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/04/2019

2019-01803

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

DO#2026-2019/Case # 134948

1287328, NEW YORK RW 1287328
SMY 46 ENTERPRISE INC
CAFE ABBONDANZA
146 W 46TH ST
NEW YORK NY 10036

1. SALE FOR CONSUMPTION OFF THE PREMISES ON 06/24/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: $3,500 CIVIL PENALTY

LICENSE ISSUED: 10/01/2015
LICENSE EXPIRES: 09/30/2019

ADVERSE HISTORY:
1. PROHIBITED HOURS SALE & SALE FOR CONSUMPTION OFF THE PREMISES ON 4/14/19; FB ON 6/12/19 IMPOSED $3,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/04/2019

2019-01804

REASON FOR REFERRAL
COND NO CONTEST

DO#676-2019/Case # 123963

2206407, JEFFERSON OP 2206407
RICKY E FRAZIER
SHAKERS BAR
536 ARSENAL ST
WATERTOWN NY 13601

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 12/02/17
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 12/02/17
3. FAILURE TO CONFORM TO APPLICATION ON 12/02/17

MP: REVOCATION PLUS BOND CLAIM

OFFER: $4,000 CIVIL PENALTY

LICENSE ISSUED: 04/18/2017
LICENSE EXPIRED: 03/31/2019 (CURRENTLY OPERATING UNDER SAPA)

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/04/2019

2019-01805

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1246526, SUFFOLK OP 1246526
MARIA'S LOYALE DOG ALE HOUSE INC
288 E MONTAUK HGWY
LINDENHURST NY 11757

DO#669-2019/Case # 131550

1. GAMBLING DEVICE ON 01/18/19
2. DISORDERLY PREMISES - GENERAL ON 01/18/19
3. FAILURE TO SUPERVISE ON 01/18/19
4. GAMBLING - ON PREMISES LICENSEE ON 01/18/19
5. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 01/18/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: $2,500 CIVIL PENALTY

LICENSE ISSUED: 12/15/2010
LICENSE EXPIRES: 11/30/2020

ADVERSE HISTORY: NONE

NOTE:
1. COUNSEL'S OFFICE REQUESTS TO WITHDRAW CHARGE #1

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/04/2019

2019-01806

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1227337, SUFFOLK RW 1227337
ESAU GROCERY & DELI INC
ESAU RESTAURANT
577 BROADWAY
AMITYVILLE NY 11701

DO#1693-2019/Case # 135064

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 06/15/19
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 06/15/19
3. NON BONA FIDE ON 06/15/19
4. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 06/15/19
5. UNLICENSED STORAGE - WAREHOUSING ON 06/15/19
6. FAILURE TO DISPLAY LICENSE ON 06/15/19
7. BOOKS & RECORDS - RETAIL ON PREMISES ON 06/15/19
8. PURCHASE FROM UNAUTHORIZED SOURCE ON 06/15/19
9. FAILURE TO SUPERVISE ON 06/15/19
10. UNAUTHORIZED ALTERATIONS ON 06/15/19
11. FAILURE TO CONFORM TO APPLICATION ON 06/15/19
12. FAILURE TO CONFORM TO APPLICATION ON 06/15/19
13. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/16/19
14. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/16/19
15. FAILURE TO CONFORM TO APPLICATION ON 06/15/19
16. FAILURE TO CONFORM TO APPLICATION ON 06/15/19
17. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/15/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS $1,000 BOND CLAIM

LICENSE ISSUED: 03/12/2010
LICENSE SURRENDERED: 06/21/2019

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/04/2019

2019-01807

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

DO#1485-2019/Case # 134356

1239511, SUFFOLK OP 1239511
EL TENAMPA INC
EL TENAMPA
1553 ISLIP AVE
CENTRAL ISLIP NY 11722

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 05/11/19
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 05/11/19
3. BOOKS & RECORDS - RETAIL ON PREMISES ON 05/11/19
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/11/19
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/11/19
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/11/19
7. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/11/19
8. FAILURE TO CONFORM TO APPLICATION ON 05/11/19
9. FAILURE TO SUPERVISE ON 05/11/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: $15,000 CIVIL PENALTY

LICENSE ISSUED: 04/23/2010
LICENSE EXPIRES: 03/31/2020

ADVERSE HISTORY:
1. SALE TO INTOXICATED PERSON, FAILURE TO POST WARNING SIGNS-PREGNANCY, -PROHIBITED SALES, BOOKS & RECORDS-RETAIL ON PREMISES, FAILURE TO COMPLY-UNLICENSED SECURITY GUARD(S), -MAXIMUM OCCUPANCY, DISORDERLY PREMISES-GENERAL & FAILURE TO SUPERVISE ON 9/20/15; FB ON 2/20/16 IMPOSED $10,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/04/2019

2019-01808

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1116270, NEW YORK OP 1116270
UNION SQUARE CATERING FACILITY INC
COFFEE SHOP
30 EAST 16TH STREET
NEW YORK NY 10003

DO#564-2018/Case # 123997

1. DISORDERLY PREMISES - GENERAL ON 01/01/18
2. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 01/01/18
3. FAILURE TO SUPERVISE ON 01/01/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: $3,500 CIVIL PENALTY

LICENSE ISSUED: 07/10/2001
LICENSE SURRENDERED: 11/20/2018

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/04/2019

2019-01809

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

DO#1848-2019/Case # 135277

1302817, QUEENS OP 1302817
LA TEJANA RESTAURANT BAR CORP
TIJUANA RESTAURANT BAR
64-01 ROOSEVELT AVE
WOODSIDE NY 11377

1. FAILURE TO COMPLY - NOISE ON 04/27/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: $3,500 CIVIL PENALTY

LICENSE ISSUED: 10/17/2017
LICENSE EXPIRES: 05/31/2021

ADVERSE HISTORY:
1. FAILURE TO COMPLY-LOCAL REGULATIONS & FAILURE TO CONFORM TO APPLICATION ON 3/9/18; FB ON 1/23/19 IMPOSED $2,000 CP (PD)
2. PROHIBITED HOURS CONSUMPTION ON 12/29/18, FAILURE TO COMPLY-NOISE & FAILURE TO CONFORM TO APPLICATION ON 1/26/19; FB ON 6/12/19 IMPOSED $5,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 09/04/2019

2019-01810

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

DO#1319-2019/Case # 130644

1264566, KINGS OP 1264566
MILK RIVER CAFE LLC
MILK RIVER CAFE
960 ATLANTIC AVE
BROOKLYN NY 11238

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 11/25/18
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 12/01/18
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 12/02/18
4. FOCAL POINT FOR POLICE ATTENTION ON 12/31/18
5. FAILURE TO SUPERVISE ON 12/31/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS $1,000 BOND CLAIM

LICENSE ISSUED: 08/26/2013
LICENSE EXPIRED: 07/31/2019

ADVERSE HISTORY:
1. UNAUTHORIZED ALTERATIONS, FAILURE TO COMPLY-UNLICENSED CABARET, -UNLICENSED SECURITY GUARD(S), BOOKS & RECORDS-RETAIL ON PREMISES ON 1/24/15, FAILURE TO COMPLY-LOCAL REGULATIONS ON 2/27/15, FAILURE TO COMPLY-LOCAL REGULATIONS, -HEALTH REGULATIONS ON 12/11/16 & FQCAL POINT FOR POLICE ATTENTION ON 1/24/17; FB ON 2/6/18 IMPOSED $10,000 CP (PD) WITH 2AM CLOSING, NO MUSIC/NO DJ
2. FAILURE TO COMPLY-LOCAL REGULATIONS, -BLOCKED EXIT(S) ON 9/7/17, FAILURE TO CQMPLY-UNLICENSED SECURITY GUARDS, -HEALTH REGULATIONS ON 2/25/17 & DISORDERLY PREMISES-ALTERCATION/ASSAULT ON 8/12/17; FB ON 7/11/18 IMPOSED $7,500 CP (PD)