

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/13/2020

2019-02314 (OVER)
2020-00141

2196199, ESSEX MR 2196199
BLUE LINE BREWERY LLC

555 LAKE FLOWER AVE
SARANAC LAKE NY 12983

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

DO#2268-2018/Case # 122342

1. FELONY CONVICTION - CORPORATION ON 05/03/18

MP: REVOCATION PLUS BOND CLAIM

ON 11/6/19, THE FULL BOARD IMPOSED CANCELLATION AND BOND CLAIM AFTER THE LICENSEE DEFAULTED AT HEARING TO A FELONY CONVICTION CHARGE. A STAY OF THE PENALTY WAS GRANTED ON 11/19/19.

LICENSE ISSUED: 12/09/2014
LICENSE EXPIRES: 11/30/2020

ADVERSE HISTORY: NONE

The Members of the Authority at their meeting held at the Zone 2 Albany Office on 12/04/2019 determined:

Licensee Mark Gillis appeared

After conference with Counsel, item held over to the 01/22/2020 Full Board meeting for Corporate Change or submission of Certificate of Relief

Rescheduled for 02/13/2020 Full Board meeting due to cancellation of 01/22/2020 meeting

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 2/13/2020

2020-00144 & 00239

REASON FOR REFERRAL
COND NO CONTEST

1269057, QUEENS OP 1269057
HIGH FLYING BIRDS INC
NYCHEVILLO-TTE
78 14 ROOSEVELT AVE
JACKSON HEIGHTS NY 11372

DO#2390-2019/Case # 136958
DO#2458-2019/Case # 137386

FIRST PROCEEDING: DO# 2390-2019/ CASE # 136956

1. DISORDERLY PREMISES- ALTERCATION/ASSAULT ON 09/23/19
2. SALE TO MINOR ON 09/23/19
3. PURCHASE FROM AN UNAUTHORIZED SOURCE ON 09/24/19
4. PURCHASE FROM AN UNAUTHORIZED SOURCE ON 09/24/19
5. VISIBILITY ON 09/24/19
6. BOOKS & RECORDS- RETAIL ON PREMISES ON 09/24/19
7. AVAILING ON 09/24/19
8. NON BONA FIDE ON 09/24/19
9. FAILURE TO COMPLY - EMERGENCY EXIT SIGNS ON 09/24/19
10. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/24/19
11. UNAUTHORIZED TRADE NAME ON 09/24/19
12. IMPROPER CONDUCT- WORKERS COMPENSATION ON 09/24/19
13. FAILURE TO CONFORM TO APPLICATION ON 09/24/19
14. FAILURE TO SUPERVISE ON 09/24/19
15. FAILURE TO CONFORM TO APPLICATION ON 09/24/19
16. FOCAL POINT FOR POLICE ATTENTION ON 09/24/19
17. FAILURE TO COMPLY- LOCAL REGULATIONS ON 09/24/19
18. FAILURE TO COMPLY- LOCAL REGULATIONS ON 09/24/19
19. FAILURE TO COMPLY- LOCAL REGULATIONS ON 09/24/19
20. FAILURE TO COMPLY- LOCAL REGULATIONS ON 09/24/19
21. FAILURE TO COMPLY- LOCAL REGULATIONS ON 09/24/19
22. FALSE MATERIAL STATEMENT ON 09/24/19
23. FAILURE TO COMPLY- LOCAL REGULATIONS ON 09/24/19
24. FAILURE TO COMPLY- LOCAL REGULATIONS ON 09/24/19
25. FAILURE TO COMPLY- LOCAL REGULATIONS ON 09/24/19
26. FAILURE TO COMPLY- LOCAL REGULATIONS ON 09/24/19
27. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 09/23/19

SECOND PROCEEDING: DO # 2458-2019/ CASE # 137386

1. SALE DURING A SUSPENSION PERIOD ON 10/04/19
2. SALE DURING A SUSPENSION PERIOD ON 10/06/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 03/19/2013
LICENSE EXPIRES: 02/28/2021

ADVERSE HISTORY:

1. GAMBLING DEVICE, GAMBLING - ON PREMISES LICENSE ON 3/10/16, SALE TO MINOR, FAILURE TO SUPERVISE ON 1/8/16, FB ON 7/5/16, IMPOSED \$8,000 CIVIL PENALTY (PAID)
2. FAILURE TO POST WARNING SIGNS - PREGNANCY, FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) & FAILURE TO COMPLY - LOCAL REGULATIONS ON 3/25/2016, FB ON 3/29/16 IMPOSED \$3,000 CIVIL PENALTY (PAID)
3. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 1/6/17; FB ON 5/10/17 IMPOSED \$10,000 CIVIL PENALTY (PD)

NOTES:

1. ON 10/2/19 THE FULL BOARD IMPOSED A SUMMARY SUSPENSION IN THE FIRST PROCEEDING WHICH IS STILL IN EFFECT

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/13/2020

2020-00148

1282316, NASSAU EB 1282316
PENINSULA DELI INC
SUNNY EXPRESS DELI
59 S FRANKLIN ST
HEMPSTEAD NY 11550

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

DO#2538-2019/Case # 137970

1. NON BONA FIDE ON 10/11/19
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 10/11/19
3. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 10/11/19

MP: REVOCATION PLUS BOND CLAIM

ON 12/04/2019, THE FULL BOARD IMPOSED CANCELLATION (EFFECTIVE 12/11/2019)
AND BOND CLAIM. STAY OF THIS PENALTY WAS GRANTED ON 12/31/2019.

LICENSE ISSUED: 04/28/2015
LICENSE EXPIRES: 03/31/2021

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/13/2020

2020-00149

REASON FOR REFERRAL

NOT GUILTY

1285164, QUEENS CR 1285164
MAZI NIGHTCLUB INC

DO#3154-2018/Case # 129368

130-35 91ST AVENUE
RICHMOND HILL NY 11418

1. DISORDERLY PREMISES - GENERAL ON 05/21/18
2. NOISE/NUISANCE (RULE) ON 04/21/18
3. DISORDERLY PREMISES - GENERAL ON 09/23/18
4. FOCAL POINT FOR POLICE ATTENTION ON 06/03/19
5. SUSTAINED PATTERN OF NOISE/DISORDER ON 06/03/19
6. FAILURE TO SUPERVISE ON 06/03/19
7. DISORDERLY PREMISES - GENERAL ON 03/24/19

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/02/2015
LICENSE EXPIRES: 09/30/2019

ADVERSE HISTORY:

1. DISORDERLY PREMISES - GENERAL ON 2/20/17, 1/28/17, 5/14/17, 8/7/17, 12/2/17, 2/18/18, 4/16/18, DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 5/22/17, FAILURE TO COMPLY - NOISE ON 4/1/17, LOCAL REGULATIONS ON 4/1/17, 3/2/18 (4), BOOKS & RECORDS - RETAIL ON PREMISES ON 3/2/18, NOISE/NUISANCE (RULE), SUSTAINED PATTERN OF NOISE/DISORDER AND FAILURE TO SUPERVISE ON 5/29/18, FB ON 9/26/18 IMPOSED \$15,000 CP (PD)

NOTES:

1. ALJ SUSTAINED CHARGES NO. 3, 4, 5, 6, AND 7
2. ALJ DISMISSED CHARGES NO. 1 & 2
3. SEE CONTROVERSION DATED 12/27/19
4. A SUMMARY SUSPENSION HAS BEEN IN PLACE ON A SEPERATE CASE SINCE 9/12/19

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/13/2020

2020-00150

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1205022, NASSAU WW 1205022
L & V WINES INC
GIACONDI
3001 NEW ST, UNIT B
OCEANSIDE NY 11572

DO#544-2018/Case # 104158

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

42. WHOLESALE - SALE AT UNPOSTED PRICE ON 12/1/16
43. WHOLESALE - SALE AT UNPOSTED PRICE ON 12/1/16
44. WHOLESALE - SALE AT UNPOSTED PRICE ON 12/1/16
45. WHOLESALE - SALE AT UNPOSTED PRICE ON 12/1/16
46. WHOLESALE - SALE AT UNPOSTED PRICE ON 12/1/16
47. WHOLESALE - SALE AT UNPOSTED PRICE ON 12/1/16
48. WHOLESALE - SALE AT UNPOSTED PRICE ON 12/6/16
49. WHOLESALE - SALE AT UNPOSTED PRICE ON 12/6/16
50. WHOLESALE - SALE AT UNPOSTED PRICE ON 12/6/16
51. WHOLESALE - SALE AT UNPOSTED PRICE ON 12/8/16
52. WHOLESALE - SALE AT UNPOSTED PRICE ON 12/8/16
53. WHOLESALE - SALE AT UNPOSTED PRICE ON 12/13/16
54. WHOLESALE - SALE AT UNPOSTED PRICE ON 12/14/16
55. WHOLESALE - SALE AT UNPOSTED PRICE ON 12/14/16
56. WHOLESALE - SALE AT UNPOSTED PRICE ON 12/14/16
57. WHOLESALE - SALE AT UNPOSTED PRICE ON 12/14/16
58. WHOLESALE - SALE AT UNPOSTED PRICE ON 12/14/16
59. WHOLESALE - SALE AT UNPOSTED PRICE ON 12/15/16
60. WHOLESALE - SALE AT UNPOSTED PRICE ON 12/15/16
61. WHOLESALE - SALE AT UNPOSTED PRICE ON 12/15/16
62. WHOLESALE - SALE AT UNPOSTED PRICE ON 12/22/16
63. WHOLESALE - SALE AT UNPOSTED PRICE ON 12/22/16
64. WHOLESALE - SALE AT UNPOSTED PRICE ON 12/22/16
65. WHOLESALE - SALE AT UNPOSTED PRICE ON 12/22/16
66. WHOLESALE - SALE AT UNPOSTED PRICE ON 12/22/16
67. WHOLESALE - SALE AT UNPOSTED PRICE ON 12/27/16
68. WHOLESALE - SALE AT UNPOSTED PRICE ON 12/27/16
69. WHOLESALE - SALE AT UNPOSTED PRICE ON 12/28/16
70. WHOLESALE - SALE AT UNPOSTED PRICE ON 12/28/16
71. WHOLESALE - SALE AT UNPOSTED PRICE ON 12/29/16
72. WHOLESALE - SALE AT UNPOSTED PRICE ON 12/29/16
73. WHOLESALE - SALE AT UNPOSTED PRICE ON 12/29/16
74. WHOLESALE - SALE AT UNPOSTED PRICE ON 12/29/16
75. WHOLESALE - SALE AT UNPOSTED PRICE ON 12/29/16

MP: REVOCATION PLUS BOND CLAIM

ON 12/18/19, THE FULL BOARD ACCEPTED THE LICENSEE'S CONDITIONAL NO
CONTEST OFFER OF \$50,000.00 CIVL PENALTY.

LICENSE ISSUED: 07/28/2008
LICENSE EXPIRES: 06/30/2022

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/13/2020

2020-00151, 00152, 00153 & 00154

REASON FOR REFERRAL
COND NO CONTEST

1273094, QUEENS OP 1273094
VOLA CORP
SORRY NOT SORRY
70-15B AUSTIN ST
FOREST HILLS NY 11375

DO#3148-2018/Case # 130354
DO#51-2019/Case # 131226
DO# 3195-2018/Case # 130864
DO# 2531-2019/Case # 135624

FIRST PROCEEDING: DO# 3148-2018/CASE #130354

1. FAILURE TO CONFORM TO APPLICATION ON 11/09/18
2. REFILLING ON 11/09/18
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/09/18
4. BOOKS & RECORDS - RETAIL ON PREMISES ON 11/09/18
5. FAILURE TO CONFORM TO APPLICATION ON 11/09/18
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/09/18
7. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/09/18
8. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/09/18
9. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/09/18
10. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/09/18
11. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/09/18
12. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/09/18
13. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/09/18
14. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/09/18
15. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/09/18
16. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/09/18
17. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 11/09/18
18. FAILURE TO SUPERVISE ON 11/09/18

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DO# 51-2019/CASE # 131226

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 1/5/19
2. NOISE/NUISANCE (RULE) ON 1/5/19
3. FAILURE TO CONFORM TO APPLICATION ON 1/5/19
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 1/5/19
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 1/5/19
6. FAILURE TO COMPLY - BLOCKED EXIT(S) ON 1/5/19
7. FAILURE TO COMPLY - LOCAL REGULATIONS ON 1/5/19
8. FAILURE TO COMPLY - LOCAL REGULATIONS ON 1/5/19
9. FAILURE TO COMPLY - LOCAL REGULATIONS ON 1/5/19
10. FAILURE TO COMPLY - LOCAL REGULATIONS ON 1/5/19
11. BOOKS & RECORDS - RETAIL ON PREMISES ON 1/5/19
12. FAILURE TO SUPERVISE ON 1/5/19

THIRD PROCEEDING: DO# 3195-2018/CASE # 130864

1. FAILURE TO COMPLY - HEALTH REGULATIONS ON 12/12/18

MP: REVOCATION PLUS BOND CLAIM

FOURTH PROCEEDING: DO# 2531-2019/CASE # 135624

1. NON BONA FIDE ON 8/9/19
2. AVAILING ON 4/11/19
3. FOCAL POINT FOR POLICE ATTENTION ON 4/11/19
4. UNAUTHORIZED ALTERATIONS ON 4/11/19
5. FAILURE TO CONFORM TO APPLICATION ON 4/11/19
6. UNAUTHORIZED TRADE NAME ON 4/11/19
7. IMPROPER CONDUCT ON 4/11/19
8. FAILURE TO COMPLY - LOCAL REGULATIONS ON 9/16/19
9. FAILURE TO COMPLY - LOCAL REGULATIONS ON 9/16/19
10. FAILURE TO COMPLY - LOCAL REGULATIONS ON 9/16/19
11. FAILURE TO COMPLY - LOCAL REGULATIONS ON 9/16/19
12. FAILURE TO COMPLY - LOCAL REGULATIONS ON 9/16/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND BOND CLAIM

LICENSE ISSUED: 11/16/2013
LICENSE EXPIRES: 10/31/2019

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME ON 2/6/17 & SALE TO MINOR ON 3/25/17; FB ON 5/24/17 IMPOSED \$4,500 CP (PD)
2. NOISE/NUISANCE (RULE) ON 7/29/17, NOISE/NUISANCE (RULE), SUSTAINED PATTERN OF NOISE/DISORDER ON 8/2/17, DISORDERLY PREMISES - GENERAL & FAILURE TO SUPERVISE ON 9/30/17; FB ON 4/18/18 IMPOSED LETTER OF WARNING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/13/2020

2020-00155

REASON FOR REFERRAL
COND NO CONTEST

3004658, ERIE OP 4513
ERNIES WINE BAR INC
67 WEST
67 W CHIPPEWA ST
BUFFALO NY 14202

DO#2411-2019/Case # 134779

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 09/15/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY AND A 30 DAY SUSPENSION

LICENSE ISSUED: 03/14/1997

LICENSE EXPIRES: 02/29/2020

ADVERSE HISTORY:

1. SALE TO MINOR ON 06/24/16; FB ON 08/30/16 IMPOSED \$7,500 CIVIL PENALTY (PD)
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 05/21/17, FAILURE TO COMPLY- UNLICENSED SECURITY GUARD(S) ON 08/13/17; FB ON 01/10/18 IMPOSED \$15,000 CIVIL PENALTY (PD)
3. SALE TO MINOR ON 07/21/18; FB ON 12/19/18 IMPOSED \$ 8,000 CIVIL PENALTY (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/13/2020

2020-00156

REASON FOR REFERRAL

NOT GUILTY

1187263, QUEENS OP 1187263
LOS TRES HERMANOS POTRILLOS INC
LOS TRES POTILLOS RESTAURANT
111 16 ROOSEVELT AVE
CORONA NY 11368

DO#1202-2018/Case # 125316

1. PROHIBITED HOURS CONSUMPTION ON 04/29/18

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/02/2007

LICENSE EXPIRES: 01/31/2021

ADVERSE HISTORY:

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 8/7/16, FB ON 3/16/17 IMPOSED \$2500 CP (PAID).
2. SALE TO INTOXICATED PERSON ON 10/12/14, 3/8/15, DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 2/15/15, 3/27/15, FAILURE TO DISPLAY LICENSE ON 4/1/15, 4/18/15, FAILURE TO COMPLY - LOCAL REGULATIONS ON 4/1/15, EXTENSION OF PREMISES, BOOKS & RECORDS-RETAIL ON PREMISES ON 4/18/15, FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 4/18/15, FAILURE TO POST WARNING SIGNS- PREGNANCY, FAILURE TO COMPLY - LOCAL REGULATION ON 4/18/15., FB ON 11/3/15 IMPOSED \$8,000 CP (PD).
3. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 10/28/16 & 1/6/17, FAILURE TO COMPLY - BLOCKED EXITS AND FAILURE TO POST WARNING SIGNS - PROHIBITED HOUR SALES ON 10/28/16, FB ON 9/13/17 IMPOSED \$7,500 CP (PD)

NOTES:

1. ALJ DISMISSED THE CHARGE
2. LICENSEE HAD UNTIL 12/31/19 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/13/2020

2020-00157

REASON FOR REFERRAL
NOT GUILTY

1264962, NEW YORK OP 1264962
SOUTH BEACH RESTAURANT & BAR LLC
TIPICO DOMINICANO
1390 ST NICHOLAS AVE
NEW YORK NY 10033

DO#811-2019/Case # 131574

1. IMPROPER CONDUCT - CONVICTION/INDIVIDUAL ON 01/22/19

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/15/2012
LICENSE EXPIRES: 07/31/2020

ADVERSE HISTORY: NONE

NOTES:

1. ALJ DISMISSED THE CHARGE
2. LICENSEE HAD UNTIL 12/2/19 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/13/2020

2020-00158 & 00159

REASON FOR REFERRAL
NOT GUILTY

1260989, QUEENS OP 1260989
PL LOUNGE RESTAURANT INC

DO#870-2019/Case # 129855

3812 65TH ST
WOODSIDE NY 11377

FIRST PROCEEDING: DOCKET NO. 870-2019/CASE NO. 129855

1. SALE TO MINOR ON 10/19/18

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DOCKET NO. 1829-2019/CASE NO. 134914

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 06/08/19
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 06/08/19
3. FAILURE TO COMPLY - HEALTH REGULATIONS ON 06/08/19
4. FAILURE TO COMPLY - HEALTH REGULATIONS ON 06/08/19
5. FAILURE TO COMPLY - HEALTH REGULATIONS ON 06/08/19
6. FAILURE TO COMPLY - HEALTH REGULATIONS ON 06/08/19
7. FAILURE TO COMPLY ON 06/08/19

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/15/2012
LICENSE EXPIRES: 10/31/2020

ADVERSE HISTORY:

1. FAILURE TO COMPLY ON 12/29/18, FAILURE TO COMPLY - NOISE ON 1/26/19,
PROHIBITED HOURS CONSUMPTION AND FAILURE TO COMPLY ON 8/25/18, FB ON
11/20/19 IMPOSED \$6,000 CP (PD)

NOTES:

1. ALJ SUSTAINED CHARGES NO. 1 & 2 IN THE SECOND PROCEEDING
2. ALJ DISMISSED CHARGE IN THE FIRST PROCEEDING AND CHARGES NO. 3, 4,
5, 6 AND 7 IN THE SECOND PROCEEDING
3. LICENSEE HAD UNTIL 12/22/19 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/13/2020

2020-00160

REASON FOR REFERRAL
NOT GUILTY

1011453, KINGS L 5203
TIN CHOI LIQUORS INC

DO#1313-2019/Case # 130250

808 PROSPECT PLACE
BROOKLYN NY 11216

1. FAILURE TO SUPERVISE ON 10/27/18
2. IMPROPER CONDUCT ON 10/27/18

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/01/1985
LICENSE EXPIRES: 07/31/2021

ADVERSE HISTORY: NONE WITHIN THE PAST 6 YEARS

NOTES:

1. ALJ DISMISSED THE CHARGES
2. LICENSEE HAD UNTIL 12/23/19 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/13/2020

2020-00161

REASON FOR REFERRAL

COND NO CONTEST

1263417, NEW YORK AX 1263417
SHAMLAN NUMBER 1 DELI CORP

DO#2470-2019/Case # 137468

537 LENOX AVE
NEW YORK NY 10037

1. SALE TO MINOR ON 10/02/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 06/25/2012
LICENSE EXPIRES: 05/31/2021

ADVERSE HISTORY:

1. SALE TO MINOR ON 10/19/17; FB on 5/23/18 IMPOSED \$2,500 CP (PD)
2. SALE TO MINOR ON 4/10/19: FB ON 10/23/19 IMPOSED \$6,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/13/2020

2020-00162 & 00249

REASON FOR REFERRAL

COND NO CONTEST

1039697, QUEENS OP 3833
EL POTRERO MEXICAN REST INC

DO#2227-2019/Case # 134913

DO#3046-2019/Case # 139149

46 12 GREENPOINT AVENUE
SUNNYSIDE NY 11104

FIRST PROCEEDING: DOCKET # 2227-2019/ CASE # 134913

1. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 06/08/19
2. NON BONA FIDE ON 06/08/19
3. FAILURE TO CONFORM TO APPLICATION ON 06/08/19
4. FAILURE TO CONFORM TO APPLICATION ON 06/08/19
5. BOOKS & RECORDS - RETAIL ON PREMISES ON 06/08/19
6. FAILURE TO COMPLY - HEALTH REGULATIONS ON 06/08/19
7. FAILURE TO COMPLY - HEALTH REGULATIONS ON 06/08/19
8. AVAILING ON 06/08/19
9. SALE TO MINOR ON 05/10/19

SECOND PROCEEDING: DOCKET # 3046-2019/ CASE # 139149

1. DISORDERLY PREMISES- ALTERCATION/ASSAULT

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$20,000 CIVIL PENALTY

LICENSE ISSUED: 06/14/1996

LICENSE EXPIRED: 05/31/2019 (OPERATING UNDER SAPA)

ADVERSE HISTORY:

1. FAILURE TO CONFORM TO APPLICATION, FAILURE TO POST WARNING SIGNS- PREGNANCY & FAILURE TO COMPLY-NOISE ON 12/3/16; FB ON 7/25/18 IMPOSED \$1,000 CP (PD)
2. FAILURE TO COMPLY-LOCAL REGULATIONS ON 4/9/14; FB ON 7/14/15 IMPOSED \$2,000 CP (PD) & CIRCUMSTANCES
3. FAILURE TO COMPLY - NOISE ON 1/26/19, SALE TO MINOR ON 2/28/19 AND DISORDERLY PREMISES - GENERAL ON 2/2/19, FB ON 7/17/19 IMPOSED \$10,000 CP (PD)
4. FAILURE TO COMPLY - NOISE ON 4/26/19; FB ON 1/15/20 IMPOSED \$5,000 (DUE 2/20/20)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/13/2020

2020-00163

3154610, ERIE OP 3154610
JBECKS PROPERTIES INC
MR BILL'S RESTAURANT & BAR
1500 CLEVELAND DR
CHEEKTOWAGA NY 14225

REASON FOR REFERRAL
NO CONTEST

DO#3002-2019/Case # 136476

1. NON BONA FIDE ON 09/09/19

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 05/12/2014
LICENSE EXPIRES: 04/30/2020

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/13/2020

2020-00173

3137569, STEUBEN OP 3137569
TONY R'S STEAK & SEAFOOD INC

2 E MARKET ST
CORNING NY 14830

REASON FOR REFERRAL
NO CONTEST

DO#2997-2019/Case # 136017

1. NON BONA FIDE ON 08/30/19

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 04/02/2008
LICENSE EXPIRES: 03/31/2020

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/13/2020

2020-00174 & 00175

REASON FOR REFERRAL

COND NO CONTEST

1301144, QUEENS OP 1301144
BICHI TAPAS BAR INC
BICHI TAPAS BAR INC
88-09 JAMAICA AVE
WOODHAVEN NY 11421

DO#706-2019/Case # 130266
DO#2582-2019/Case # 136836

FIRST PROCEEDING: DO#706-2019/CASE #130266

1. SALE TO MINOR ON 10/26/18
2. SALE TO MINOR ON 03/15/19

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DO#2582-2019/CASE #136836

1. SALE TO MINOR ON 09/13/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 06/15/2017
LICENSE SURRENDERED: 01/17/2020

ADVERSE HISTORY: NONE

NOTES:

1. TRANSFER APPLICATION FILED BY LA HUECA GUAYACA CORP ON 12/17/19
2. ST PERMIT ISSUED TO LA HUECA GUAYACA CORP ON 1/17/20

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/13/2020

2020-00176

REASON FOR REFERRAL
COND NO CONTEST

2201596, ALBANY AX 2201596
SPEEDWAY LLC
SPEEDWAY #07710
1358 NEW SCOTLAND AVE
SLINGERLANDS NY 12159

DO#2928-2019/Case # 139070

1. SALE TO MINOR ON 11/22/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$9,000 CIVIL PENALTY

LICENSE ISSUED: 05/20/2016

LICENSE EXPIRES: 01/31/2022

ADVERSE HISTORY:

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 05/25/17, FB ON 07/17/17 IMPOSED \$3,500 CP (PAID)
2. SALE TO MINOR ON 12/01/17, FB ON 01/24/18 IMPOSED \$6,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/13/2020

2020-00177

REASON FOR REFERRAL
COND NO CONTEST

3001343, CHEMUNG AX 793
LEWIS BROTHERS MARKET INC
LEWIS BROTHERS MARKET
703 WESTLAKE ROAD
HORSEHEADS NY 14845

DO#3015-2019/Case # 138782

1. SALE TO MINOR ON 11/08/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 08/10/1994

LICENSE EXPIRES: 07/31/2021

ADVERSE HISTORY:

1. SALE TO MINOR ON 10/05/2018, FB ON 1/17/19 IMPOSED \$2,500 CIVIL PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/13/2020

2020-00178

REASON FOR REFERRAL
COND NO CONTEST

1307975, BRONX A 1307975
2958 DAY & NIGHT DELI GROCERY INC

DO#2822-2019/Case # 135344

2958 WHITE PLAINS RD
BRONX NY 10467

1. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 07/09/19
2. IMPROPER CONDUCT ON 11/13/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,500 CIVIL PENALTY

LICENSE ISSUED: 03/19/2018
LICENSE EXPIRES: 02/28/2021

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/13/2020

2020-00179, 00180 & 00181

REASON FOR REFERRAL

COND NO CONTEST

1149358, KINGS OP 1149358
FOUNDATION RESTAURANT & LOUNGE INC
1254 FLATBUSH AVE
BROOKLYN NY 11226

DO#1243-2018/Case # 126520
DO#865-2019/Case #131365
DO#924-2019/Case #131783

FIRST PROCEEDING: DO#1243-2018/CASE #126520

1. UNAUTHORIZED TRADE NAME ON 04/08/18

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DO#865-2019/CASE #131365

1. FAILURE TO COMPLY-NOISE ON 12/16/2018

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING: DO#924-2019/CASE #131783

1. DISORDERLY PREMISES-GENERAL ON 1/27/2019
2. FAILURE TO SUPERVISE ON 1/27/2019
3. BOOKS & RECORDS-RETAIL ON PREMISES ON 1/27/2019

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6500 CIVIL PENALTY

LICENSE ISSUED: 12/29/2004
LICENSE EXPIRES: 11/30/2020

ADVERSE HISTORY:

1. VISIBILITY ON 12/16/17, BOOKS & RECORDS - RETAIL ON PREMISES ON 12/16/17, FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 12/16/17, FAILURE TO COMPLY - EMERGENCY EXIT SIGNS ON 12/16/17, FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/16/17, FB ON 10/24/18 IMPOSED \$4,000 CP (PAID)
2. RENEWALS-IMPROPER NOTIFICATION ON 11/19/2018, FB ON 1/10/2019 IMPOSED \$1000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/13/2020

2020-00182

REASON FOR REFERRAL
COND NO CONTEST

3162337, NIAGARA OP 3162337
BROWNIE'S SPORTSBAR & TAVERN LLC

DO#2724-2019/Case # 137855

775 OLIVER ST
NORTH TONAWANDA NY 14120

1. SALE TO MINOR ON 10/18/19
2. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 10/18/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 05/28/2019
LICENSE EXPIRES: 04/30/2021

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/13/2020

2020-00183

REASON FOR REFERRAL

COND NO CONTEST

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

DO#866-2019/Case # 129955

1. SALE TO MINOR ON 10/19/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 04/13/2015

LICENSE EXPIRES: 03/31/2021

ADVERSE HISTORY:

1. SALE TO MINOR ON 6/21/18; FB ON 9/24/18 IMPOSED \$3,000 CP (PD)
2. SALE TO MINOR ON 5/4/18, DISORDERLY PREMISES - ALTERCATION ON 4/25/18, 9/1/18 & 9/23/18, DISORDERLY PREMISES - NOISE ON 9/1/18; FB ON 11/20/18 IMPOSED \$10,000 CP (PD)
3. FAILURE TO POST WARNING SIGNS- PROHBITED SALES, FAILURE TO POST WARNING SIGNS - PREGNANCY, FAILURE TO CONFORM TO APPLICATION, FAILURE TO COMPLY - LOCAL REGULATIONS (2 COUNTS) ON 11/9/18: FB ON 3/20/19 IMPOSED \$4,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/13/2020

2020-00184

REASON FOR REFERRAL
NOT GUILTY

1265284, NEW YORK OP 1265284
DOWNTOWN DINING LLC
BOULTON & WATT
5 AVENUE A
NEW YORK NY 10009

DO#1755-2019/Case # 128763

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 08/19/18

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/19/2012
LICENSE EXPIRES: 11/30/2020

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 11/25/16, FB ON 7/13/17 IMPOSED \$1,000 CP (PD)

NOTES:

1. ALJ DISMISSED THE CHARGE
2. LICENSEE HAD UNTIL 12/6/19 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/13/2020

2020-00185

REASON FOR REFERRAL
NOT GUILTY

1176192, NEW YORK OP 1176192
VIDA CAFE INC
MAMAJUANA CAFE
243 249 DYCKMAN ST
NEW YORK NY 10034

DO#1460-2019/Case # 130719

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 11/17/18
2. FAILURE TO SUPERVISE ON 11/17/18
3. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 03/23/19
4. FAILURE TO SUPERVISE ON 03/23/19
5. ARREST NOTIFICATION ON 03/28/19
6. IMPROPER CONDUCT ON 03/25/19

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 07/20/2006
LICENSE EXPIRES: 06/30/2020

ADVERSE HISTORY:

1. FAILURE TO CONFORM TO APPLICATION ON 3/18/16; FB ON 7/26/16 IMPOSED A LETTER OF WARNING
2. FAILURE TO POST WARNING SIGNS-PROHIBITED SALES, FAILURE TO COMPLY- UNLICENSED SECURITY GUARD(S) (2 COUNTS) & FAILURE TO CONFORM TO APPLICATION ON 7/16/16; FB ON 10/25/17 IMPOSED \$3,500 CP (PD)
3. DISORDERLY PREMISES - GENERAL ON 3/24/18 & 4/22/18 AND FAILURE TO SUPERVISE ON 3/24/18, FB ON 7/11/18 IMPOSED \$5,000 CP (PD)

NOTES:

1. ALJ DISMISSED CHARGE NO. 6
2. CHARGES NO. 1, 2, 3, 4 AND 5 WERE WITHDRAWN BY THE AUTHORITY
3. LICENSEE HAD UNTIL 12/29/19 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/13/2020

2020-00186

REASON FOR REFERRAL

COND NO CONTEST

1223403, QUEENS L 1223403
NORTHERN LIQUOR DEPOT INC

DO#2265-2019/Case # 132813

73 04 NORTHERN BLVD
JACKSON HGTS NY 11372

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 11/19/18
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 12/07/18
3. PURCHASE FROM UNAUTHORIZED SOURCE ON 12/28/18
4. PURCHASE FROM UNAUTHORIZED SOURCE ON 01/02/19
5. PURCHASE FROM UNAUTHORIZED SOURCE ON 02/01/19
6. PURCHASE FROM UNAUTHORIZED SOURCE ON 02/05/19
7. PURCHASE FROM UNAUTHORIZED SOURCE ON 02/13/19
8. PURCHASE FROM UNAUTHORIZED SOURCE ON 02/27/19
9. PURCHASE FROM UNAUTHORIZED SOURCE ON 03/01/19
10. PURCHASE FROM UNAUTHORIZED SOURCE ON 04/02/19
11. PURCHASE FROM UNAUTHORIZED SOURCE ON 04/30/19
12. PURCHASE FROM UNAUTHORIZED SOURCE ON 05/01/19
13. PURCHASE FROM UNAUTHORIZED SOURCE ON 05/02/19
14. PURCHASE FROM UNAUTHORIZED SOURCE ON 05/03/19
15. PURCHASE FROM UNAUTHORIZED SOURCE ON 05/13/19
16. PURCHASE FROM UNAUTHORIZED SOURCE ON 05/14/19
17. PURCHASE FROM UNAUTHORIZED SOURCE ON 05/21/19
18. AIDING & ABETTING ON 06/28/19
19. BOOKS & RECORDS - RETAIL OFF PREMISES ON 06/28/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$22,500 CIVIL PENALTY

LICENSE ISSUED: 7/27/2009

LICENSE EXPIRES: 6/30/2021

ADVERSE HISTORY:

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 10/20/15; FB ON 4/12/16 IMPOSED
\$3,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/13/2020

2020-00187

1283683, BRONX AX 1283683
BURNSIDE FOOD CORP
C-TOWN
309 E BURNSIDE AVE
BRONX NY 10457

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

DO#2542-2019/Case # 136904

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 01/19/19

MP: REVOCATION PLUS BOND CLAIM

ON 01/15/2020, THE FULL BOARD IMPOSED \$1,000.00 CIVIL PENALTY AFTER THE
LICENSEE DEFAULTED AT PLEADING.

LICENSE ISSUED: 06/26/2015

LICENSE EXPIRES: 05/31/2021

ADVERSE HISTORY:

1. SALE TO MINOR ON 3/21/17; FB ON 7/17/17 IMPOSED \$3,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/13/2020

2020-00188

REASON FOR REFERRAL
COND NO CONTEST

1220173, WESTCHESTER OP 1220173
J P WHITE PLAINS INC
HAIKU ASIA N BISTRO
149 MAMARONECK AVENUE
WHITE PLAINS NY 10601

DO#3047-2019/Case # 136317

1. CORPORATE CHANGES ON 12/20/19
2. CORPORATE CHANGES ON 12/20/19
3. FALSE MATERIAL STATEMENT ON 04/25/17
4. FALSE MATERIAL STATEMENT ON 05/01/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$40,000 CIVIL PENALTY

LICENSE ISSUED: 06/11/2009
LICENSE EXPIRES: 05/31/2021

ADVERSE HISTORY: NONE SINCE 10/2009

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/13/2020

2020-00189

3101204, MONROE OP 3101204
RTG LLC
THE BUG JAR
219 MONROE AVENUE
ROCHESTER NY 14607

REASON FOR REFERRAL
COND NO CONTEST

DO#1599-2019/Case # 121949

1. NON BONA FIDE ON 02/23/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 02/02/2000
LICENSE EXPIRES: 01/31/2020

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/13/2020

2020-00190

1304401, NASSAU OP 1304401
JAM ROCK JAMAICA INC
JAM ROCK JAMAICA
103 WOODCLEFT AVE
FREEPORT NY 11520

REASON FOR REFERRAL

NO CONTEST - DEFAULT AT HEARING

DO#1438-2018/Case # 122356

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/06/17
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/13/17
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/10/17

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/27/2017
LICENSE EXPIRES: 09/30/2021

ADVERSE HISTORY:

1. FAILURE TO DISPLAY LICENSE, IMPROPER CONDUCT - WORKERS COMPENSATION,
BOOKS & RECORDS - RETAIL ON PREMISES AND FAILURE TO POST WARNING SIGNS
- PREGNANCY ON 12/1/17, FB ON 6/27/18 IMPOSED \$4,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/13/2020

2020-00191

REASON FOR REFERRAL
COND NO CONTEST

3117983, CHEMUNG AX 3117983
BRIAN J WHITAKER
WEST END BEVERAGE & GROCERY
1806 W WATER ST
ELMIRA NY 14905

DO#3037-2019/Case # 137960

1. NON BONA FIDE ON 11/09/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 06/11/2003
LICENSE EXPIRES: 05/31/2021

ADVERSE HISTORY:

1. SALE TO MINOR ON 10/12/19: FB ON 1/14/20 IMPOSED \$2,500 CP
(DUE BY 2/14/20)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/13/2020

2020-00192

REASON FOR REFERRAL
COND NO CONTEST

2200385, CLINTON FD 2200385
VALCOUR BREWING COMPANY LLC

DO#2926-2019/Case # 136623

49 OHIO AVE
PLATTSBURGH NY 12903

1. SALE TO MINOR ON 08/30/19
2. SALE WITHOUT APPROPRIATE LICENSE/PERMIT ON 08/30/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 12/28/2015
LICENSE EXPIRES: 11/30/2020

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/13/2020

2020-00193 & 00194

1300996, KINGS RW 1300996
HUDSON JANE INC

360 MYRTLE AVE
BROOKLYN NY 11205

REASON FOR REFERRAL
COND NO CONTEST

DO#2729-2019/Case # 137667
DO#2892-2019/Case # 138697

FIRST PROCEEDING: DO#2729-2019/CASE #137667

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 06/14/19
2. ARREST NOTIFICATION ON 11/07/19

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DO#2892-2019/CASE #138697

1. NON BONA FIDE ON 11/18/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 02/07/2018
LICENSE EXPIRES: 01/31/2020

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/13/2020

2020-00195

REASON FOR REFERRAL
NOT GUILTY

1152981, KINGS OP 1152981
2004 VIVA MEXICO INC

DO#721-2018/Case # 124735

3913 5TH AVENUE
BROOKLYN NY 11232

1. PROHIBITED HOURS SALE ON 03/03/18

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 07/08/2004

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

ADVERSE HISTORY:

1. FAILURE TO CONFORM TO APPLICATION ON 5/5/17; FB ON 11/8/17 IMPOSED \$500 CP (PAID)
2. DISORDERLY PREMISES-ALTERCATION/ASSAULT ON 5/8/16 & 11/14/16; FB ON 3/2/17 IMPOSED \$4,500 CP (PAID)
3. FAILURE TO DISPLAY LICENSE ON 9/24/17, FB ON 4/18/18 IMPOSED LETTER OF WARNING

NOTES:

1. ALJ SUSTAINED THE CHARGE
2. LICENSEE HAD UNTIL 12/29/19 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/13/2020

2020-00196

REASON FOR REFERRAL
COND NO CONTEST

2010295, ROCKLAND CO 6203
OAK BEVERAGE INC

DO#2825-2019/Case # 136964

BRADLEY PKWY EXT
BLAUVELT NY 10913

1. WHOLESALE - SALE TO UNLICENSED PREMISES ON 06/06/19
2. WHOLESALE - SALE TO UNLICENSED PREMISES ON 06/13/19
3. WHOLESALE - SALE TO UNLICENSED PREMISES ON 06/20/19
4. WHOLESALE - SALE TO UNLICENSED PREMISES ON 07/17/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 07/01/1999
LICENSE EXPIRES: 06/30/2020

ADVERSE HISTORY: NONE SINCE 2009

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/13/2020

2020-00197

REASON FOR REFERRAL

COND NO CONTEST

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

DO#2023-2019/Case # 134701

1044 WINTHROP STREET
BROOKLYN NY 11212

1. SALE DURING A SUSPENSION PERIOD ON 06/04/19
2. AVAILING ON 05/17/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS BOND CLAIM

LICENSE ISSUED: 12/04/2007
LICENSE EXPIRED: 11/30/2019

ADVERSE HISTORY:

1. SALE TO MINOR ON 4/18/18; FB ON 3/20/19 IMPOSED 35 DAY SUSPENSION
(SERVED 5/17/19 TO 6/21/19) AND BOND CLAIM (PAID BY LICENSEE)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/13/2020

2020-00203

REASON FOR REFERRAL

NO CONTEST - DEFAULT

1293873, KINGS OP 1293873
VIMU CORP
NO BULL
1059 FLUSHING AVE
BROOKLYN NY 11237

DO#2755-2019/Case # 138245

1. FAILURE TO CONFORM TO APPLICATION ON 10/19/19
2. FAILURE TO COMPLY - HEALTH REGULATIONS ON 10/19/19

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 7/16/2016
LICENSE EXPIRES: 6/30/2020

ADVERSE HISTORY:

1. DISORDERLY PREMISES-ALTERCATION/ASSAULT, FAILURE TO COMPLY-MAXIMUM OCCUPANCY & SALE TO INTOXICATED PERSON ON 2/5/17; FB ON 5/24/17 IMPOSED \$5,500 CP (PD)
2. DISORDERLY PREMISES-GENERAL & FAILURE TO SUPERVISE ON 12/16/17, DISORDERLY PREMISES-GENERAL & FAILURE TO SUPERVISE ON 1/19/18; FB ON 11/6/18 IMPOSED \$7,500 CP (PD)
3. DISORDERLY PREMISES-GENERAL ON 10/24/18; FB ON 1/23/19 IMPOSED \$2,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/13/2020

2020-00204

REASON FOR REFERRAL
COND NO CONTEST

2208578, SCHENECTADY AX 2208578
BUDRAJ P SEENANAN
LEVI'S GROCERY CONVENIENCE STORE AND DELI
1339 STATE ST
SCHENECTADY NY 12304

DO#3042-2019/Case # 139195

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 11/27/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,500 CIVIL PENALTY

LICENSE ISSUED: 09/20/2017
LICENSE EXPIRES: 08/31/2020

ADVERSE HISTORY:

1. SALE TO MINOR ON 04/05/19, FB ON 05/20/19 IMPOSED \$3,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/13/2020

2020-00205

1112811, NEW YORK L 1112811
HANA WINE & SPIRIT CORP
CENTRAL WINE & SPIRIT
227 COLUMBUS AVE
NEW YORK NY 10023

REASON FOR REFERRAL
COND NO CONTEST

DO#1890-2019/Case # 135120

1. IMPROPER CONDUCT - WORKERS COMPENSATION ON 03/27/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: ON OR ABOUT 01/25/2001
LICENSE EXPIRES: 01/31/2022

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/13/2020

2020-00206

1300069, WESTCHESTER L 1300069
AMERICAN WINE & LIQUOR CORP
PECORA WINES & LIQUORS
246 NEW MAIN ST
YONKERS NY 10701

REASON FOR REFERRAL
COND NO CONTEST

DO#1878-2019/Case # 134224

1. IMPROPER CONDUCT - WORKERS COMPENSATION ON 02/25/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 03/01/2017
LICENSE EXPIRES: 02/28/2020

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/13/2020

2020-00207

1303077, WESTCHESTER OP 1303077
SAIMS LLC
MISSION TAQUERIA
472 BEDFORD RD
PLEASANTVILLE NY 10570

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

DO#2065-2019/Case # 134522

1. MISLABELED BEER TAPS ON 06/11/19
2. PRE-MIXING ON 06/11/19
3. PRE-MIXING ON 06/11/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 03/07/2018
LICENSE EXPIRES: 02/28/2020

ADVERSE HISTORY:

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/13/2020

2020-00208

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1264800, NEW YORK OP 1264800
19 STANTON RESTAURANT LLC
ROCHELLE'S
19 STANTON ST
NEW YORK NY 10002

DO#2403-2019/Case # 135799

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 08/02/19
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 08/02/19
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 08/02/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 8/30/2012
LICENSE EXPIRES: 7/31/2020

ADVERSE HISTORY:

1. BOOKS & RECORDS-RETAIL ON PREMISES, FAILURE TO COMPLY-UNLICENSED SECURITY GUARD(S), -HEALTH REGULATIONS ON 12/2/16, FAILURE TO COMPLY-MAXIMUM OCCUPANCY, -UNLICENSED CABARET, -LOCAL REGULATIONS ON 4/9/17, FAILURE TO COMPLY-NOISE ON 5/5/17 & 5/28/17; FB ON 10/25/17 IMPOSED \$9,000 CP (PD)
2. FAILURE TO CONFORM TO APPLICATION ON 1/6/18; FB ON 9/26/18 IMPOSED \$1,500 CP (PD)
3. FAILURE TO COMPLY-NOISE ON 5/12/18; FB ON 10/2/19 IMPOSED \$2,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/13/2020

2020-00209

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1302880, QUEENS RW 1302880
EL ZOCALO RESTAURANT INC
EL ZOCALO
40-10 83RD ST
ELMHURST NY 11373

DO#2717-2019/Case # 137252

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 11/05/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 09/26/2017
LICENSE EXPIRES: 08/31/2021

ADVERSE HISTORY:

1. SALE TO INTOXICATED PERSON ON 3/23/18; FB ON 5/31/18 IMPOSED \$2,500 CP (PD)
2. SALE TO MINOR ON 12/7/18; FB ON 5/1/19 IMPOSED \$6,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/13/2020

2020-00210

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1305676, QUEENS RW 1305676

EL RINCONCITO RANCHERO RESTAURANT CORP

DO#2121-2019/Case # 135939

37-82 103RD ST

CORONA NY 11368

1. PROHIBITED HOURS CONSUMPTION ON 08/17/19
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/17/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 11/30/2017

LICENSE EXPIRES: 10/31/2021

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/13/2020

2020-00211

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1243539, NEW YORK OP 1243539
JAMAICA APPLE LLC
APPLEBEE'S NEIGHBORHOOD GRILL & BAR
161 21 JAMAICA AVE
JAMAICA NY 11432

DO#1159-2019/Case # 132657

1. DISORDERLY PREMISES - GENERAL ON 03/10/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 12/10/2010
LICENSE SURRENDERED: 07/02/2019

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/13/2020

2020-00212

REASON FOR REFERRAL

CONDITIONAL NO CONTEST

1286737, KINGS OP 1286737
63 MONTROSE LLC
THE ROSEMONT
63 MONTROSE AVE
BROOKLYN NY 11206

DO#1489-2019/Case # 134358

1. FAILURE TO CONFORM TO APPLICATION ON 05/03/19
2. FAILURE TO CONFORM TO APPLICATION ON 05/03/19
3. FAILURE TO CONFORM TO APPLICATION ON 05/03/19
4. UNAUTHORIZED ALTERATIONS ON 05/03/19
5. NON BONA FIDE ON 05/03/19
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/03/19
7. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/03/19
8. SUSTAINED PATTERN OF NOISE/DISORDER ON 05/03/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 03/11/2016

LICENSE EXPIRES: 02/29/2020

ADVERSE HISTORY:

1. FAILURE TO COMPLY-LOCAL REGULATIONS AND BOOKS & RECORDS-RETAIL ON PREMISES ON 10/25/18; FB ON 1/23/19 IMPOSED \$2,500 CP (PD)
2. FAILURE TO CONFORM TO APPLICATION & FAILURE TO COMPLY-UNLICENSED SECURITY GUARD(S) ON 2/15/19; FB ON 5/1/19 IMPOSED \$3,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/13/2020

2020-00213

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

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

DO#2475-2019/Case # 137428

1. FAILURE TO COMPLY - NOISE ON 07/27/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 03/04/1999
LICENSE EXPIRES: 02/28/2021

ADVERSE HISTORY:

1. FAILURE TO COMPLY - NOISE ON 4/27/18; FB ON 10/24/18 IMPOSED \$1,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/13/2020

2020-00214, 00215 & 00216

REASON FOR REFERRAL

CONDITIONAL NO CONTEST

1279595, QUEENS OP 1279595
BOVICAR INC
LA POLLERA COLORADA II
82-13 NORTHERN BLVD
JACKSON HEIGHTS NY 11372

DO#1426-2019/Case # 125611
DO#2036-2019/Case # 135012
DO#2119-2019/Case # 135918

FIRST PROCEEDING: DO#1426-2019/Case # 125611

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

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DO#2036-2019/Case # 135012

1. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 06/15/19

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING: DO#2119-2019/Case # 135918

1. FAILURE TO COMPLY - NOISE ON 06/29/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 10/20/2014
LICENSE EXPIRES: 09/30/2020

ADVERSE HISTORY:

1. DISORDERLY PREMISES-NOISE ON 4/9/17, DISORDERLY PREMISES-
ALTERCATION/ASSAULT, GENERAL & FAILURE TO SUPERVISE ON 6/4/17;
FB ON 9/27/17 IMPOSED \$2,500 CP (PD)
2. DISORDERLY PREMISES-GENERAL & FAILURE TO SUPERVISE ON 3/24/18;
FB ON 7/25/18 IMPOSED \$1,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/13/2020

2020-00217

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1193020, KINGS A 1193020
GREGTON MARSTON
GREGTON'S GROCERY STORE
1207 LINCOLN PLACE
BROOKLYN NY 11213

DO#1930-2019/Case # 135604

1. UNLICENSED STORAGE - WAREHOUSING ON 07/24/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 11/05/2007
LICENSE EXPIRES: 10/31/2022

ADVERSE HISTORY:

1. IMPROPER CONDUCT-LATE RENEWAL: LICENSEE ON 7/15/19 STIPULATED TO
\$500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/13/2020

2020-00218 & 00219

REASON FOR REFERRAL

NOT GUILTY

1131361, NEW YORK OP 1131361
158 LUDLOW REST LLC
PIANOS
158 LUDLOW STREET
NEW YORK NY 10002

DO#1959-2018/Case # 122427
DO#581-2019/Case #124002

FIRST PROCEEDING: DOCKET NO. 1959-2018/CASE NO. 122427

1. SUSTAINED PATTERN OF NOISE/DISORDER ON 08/15/17
2. FAILURE TO CONFORM TO APPLICATION ON 08/03/18
3. DISORDERLY PREMISES - GENERAL ON 02/11/08
4. FAILURE TO SUPERVISE ON 08/03/18

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DOCKET NO. 581-2019/CASE NO. 124022

1. FAILURE TO CONFORM TO APPLICATION ON 02/02/18
2. DISORDERLY PREMISES - GENERAL ON 02/11/18
3. FAILURE TO SUPERVISE ON 02/11/18

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/24/2002

LICENSE EXPIRED: 09/30/2018 *OPERATING UNDER SAPA*

ADVERSE HISTORY:

1. FAILURE TO POST WARNING SIGNS-PROHIBITED SALES, REFILLING/CONTAMINATED BOTTLES, FAILURE TO COMPLY-MAXIMUM OCCUPANCY, LOCAL REGULATIONS (2), BOOKS & RECORDS-RETAIL ON PREMISES, FAILURE TO CONFORM TO APPLICATION & NON BONA FIDE ON 8/30/14 AND FAILURE TO COMPLY-LOCAL REGULATIONS ON 9/20/14; FB ON 7/14/15 IMPOSED \$6,500 CP (PD)
2. RENEWALS - IMPROPER NOTIFICATION ON 9/9/16; FB ON 3/17/18 IMPOSED \$1,000 CP (PD)

NOTES:

1. ALJ SUSTAINED CHARGE NO.1 IN THE SECOND PROCEEDING
2. ALJ DISMISSED ALL CHARGES IN THE FIRST PROCEEDING AND CHARGE NO. 3 IN THE SECOND PROCEEDING
3. CHARGE NO. 2 IN THE SECOND PROCEEDING WAS WITHDRAWN BY THE AUTHORITY
4. LICENSEE HAD UNTIL 1/19/2020 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/13/2020

2020-00220

1301653, QUEENS AX 1301653
J & A GROCERY & DELI CORP
J & A GROCERY & DELI CORP
31-36 14TH ST
LONG ISLAND CITY NY 11106

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

DO#1891-2019/Case # 135530

1. AVAILING ON 02/01/18

MP: REVOCATION PLUS BOND CLAIM

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

LICENSE ISSUED: 06/22/2017
LICENSE SURRENDERED: 12/27/2019

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/13/2020

2020-00221, 00222 & 00223

REASON FOR REFERRAL
NOT GUILTY

1227569, QUEENS OP 1227569
BETSI CORP
CORFU GRILL
70 17B AUSTIN ST
FOREST HILLS NY 11375

DO#243-2019/Case # 130351
DO#1111-2019/Case # 130791
DO#387-2019/Case # 130863

FIRST PROCEEDING: DOCKET NO. 243-2019/CASE NO. 130351

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 11/09/18
2. FAILURE TO COMPLY - BLOCKED EXIT(S) ON 11/09/18
3. FAILURE TO SUPERVISE ON 11/09/18
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/09/18
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/09/18
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/09/18
7. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/09/18
8. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/09/18
9. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/09/18
10. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/09/18
11. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/09/18
12. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/09/18
13. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/09/18

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DOCKET NO. 1111-2019/CASE NO. 130791

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 04/11/19
2. AVAILING ON 04/11/19
3. PURCHASE FROM UNAUTHORIZED SOURCE ON 03/16/18
4. IMPROPER CONDUCT ON 01/05/19
5. SALE WITHOUT APPROPRIATE LICENSE/PERMIT ON 01/05/19
6. FAILURE TO SUPERVISE ON 01/05/19
7. EXTENSION OF PREMISES ON 01/05/19

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING: DOCKET NO. 387-2019/CASE NO. 130863

1. FAILURE TO SUPERVISE ON 12/12/18
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 12/12/18

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/03/2009
LICENSE EXPIRED: 11/30/2019

ADVERSE HISTORY: NONE SINCE 2010

NOTES:

1. ALJ SUSTAINED CHARGES 1, 2, 3, 4, 5, 6, 7, 7, 10, 11, 12 & 13 IN THE FIRST

PROCEEDING , ALL CHARGES IN THE SECOND PROCEEDING AND ALL CHARGES
IN THE THIRD PROCEEDING

2. CHARGE 9 IN THE FIRST PROCEEDING WAS WITHDRAWN MY THE AUTHORITY.
3. LICENSEE HAD UNTIL 12/30/19 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/13/2020

2020-00043, 00044 & 00045 (OVER)
2020-00224, 00225 & 00226

1304203, NEW YORK OP 1304203
MANU INC
1 TRE MERLI
10 LITTLE WEST 12TH ST
NEW YORK NY 10014

REASON FOR REFERRAL
COND NO CONTEST

DO#3021-2018/Case # 126812
DO#1060-2019/Case # 130264
DO#730-2019/Case # 130774

FIRST PROCEEDING: DO#3021-2018/CASE # 126812

1. UNAUTHORIZED TRADE NAME ON 09/08/18
2. FAILURE TO COMPLY ON 09/08/18
3. FAILURE TO COMPLY ON 09/08/18
4. FAILURE TO COMPLY ON 09/08/18
5. FAILURE TO COMPLY ON 09/08/18
6. FAILURE TO CONFORM TO APPLICATION ON 09/08/18

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DO#1060-2019/CASE # 130264

1. EXPOSURE OF FEMALE BREAST ON 11/15/2018
2. FAILURE TO COMPLY - BLOCKED EXIT(S) ON 11/15/2018
3. FAILURE TO COMPLY ON 11/15/2018
4. FAILURE TO COMPLY ON 11/15/2018
5. FAILURE TO COMPLY ON 11/15/2018
6. FAILURE TO CONFORM TO APPLICATION ON 11/15/2018
7. FAILURE TO CONFORM TO APPLICATION ON 11/15/2018
8. FAILURE TO SUPERVISE ON 11/15/2018
9. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 02/15/2019

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING: DO#730-2019/CASE # 130774

1. FAILURE TO COMPLY ON 11/01/2018
2. FAILURE TO COMPLY ON 11/01/2018

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$25,000 CIVIL PENALTY AND 10 DAYS SUSPENSION

LICENSE ISSUED: 08/02/2018
LICENSE EXPIRES: 07/31/2020

ADVERSE HISTORY:

1. FAILURE TO DISPLAY LICENSE ON 06/01/18, FAILURE TO POST WARNING SIGNS - PREGNANCY ON 06/01/18, FAILURE TO CONFORM TO APPLICATION ON 06/01/18, FAILURE TO CONFORM TO APPLICATION ON 06/01/18, FAILURE TO CONFORM TO APPLICATION ON 06/01/18, FB ON 08/20/19 IMPOSED \$2,500 CP (PAID)

The Members of the Authority at their meeting held at the Zone 2 Albany Office on 01/15/2020 determined:

Frank Palillo, Esq. appeared for the licensee.

Item held over to the 02/13/2020 Full Board meeting for the licensee to appear.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/13/2020

2020-00056 (OVER)

2020-00227

REASON FOR REFERRAL

NOT GUILTY

1040427, QUEENS OP 3228
EL PEDREGAL RESTAURANT CORP
EL TRONO DE MEXICO SPORTS BAR
38 19 69TH STREET
WOODSIDE NY 11377

DO#1317-2019/Case # 131843

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 02/02/19
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 04/05/19
3. FAILURE TO DISPLAY LICENSE ON 04/05/19
4. FAILURE TO CONFORM TO APPLICATION ON 04/05/19

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: ON/ABOUT 08/28/1990

LICENSE EXPIRES: 07/31/2021

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME, FAILURE TO CONFORM TO APPLICATION, FAILURE TO COMPLY-UNLICENSED SECURITY GUARD(S) (3 COUNTS), BLOCKED EXIT(S), HEALTH REGULATIONS, SALE TO INTOXICATED PERSON, IMPROPER CONDUCT & REFILLING/CONTAMINATED BOTTLES ON 10/15/16; FB ON 5/24/17 IMPOSED \$4,000 CP (PD)
2. SALE TO INTOXICATED PERSON, FAILURE TO COMPLY-UNLICENSED SECURITY GUARD(S), UNLICENSED CABARET, LOCAL REGULATIONS, FAILURE TO POST WARNING SIGNS-PREGNANCY & VISIBILITY ON 3/4/17; REFILLING/CONTAMINATED BOTTLES, FAILURE TO COMPLY-LOCAL REGULATIONS, UNLICENSED CABARET & FAILURE TO CONFORM TO APPLICATION ON 6/9/17 AND PROHIBITED HOURS CONSUMPTION ON 2/3/18; FB ON 6/27/18 IMPOSED \$5,000 CP (PD)
3. SALE TO MINOR ON 8/1/18 & 10/19/18, FB ON 2/6/19 IMPOSED \$12,000 CP (PD)

NOTES:

1. ALJ SUSTAINED CHARGES NO. 2 & 3
2. CHARGES NO. 1 & 4 WERE WITHDRAWN
3. LICENSEE HAD UNTIL 11/25/19 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

The Members of the Authority at their meeting held at the Zone 2 Albany Office on 01/15/2020 determined:

Representative Teddy Gonzalez appeared for the licensee.

Item held over to the 02/13/2020 Full Board meeting for the licensee to appear.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/13/2020

2020-00078 & 00079 (OVER)
2020-00228 & 00229

1315546, NASSAU OP 1315546
RANCHO JUBILE REST CORP
JUBILEE LATIN KITCHEN BAR
1 SUNRISE MALL
MASSAPEQUA NY 11758

REASON FOR REFERRAL

NO CONTEST - DEFAULT AT HEARING

DO#1803-2019/Case # 135335
DO#1971-2019/Case # 135645

FIRST PROCEEDING: DOCKET NO. 1803-2019/CASE NO. 135335

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 07/04/19
2. PRE-MIXING ON 07/04/19
3. MISLABELED BEER TAPS ON 07/04/19
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/04/19

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DOCKET NO. 1971-2019/CASE NO. 135645

1. FAILURE TO DISPLAY LICENSE ON 07/27/19
2. MISLABELED BEER TAPS ON 07/27/19
3. FAILURE TO COMPLY - NOISE ON 07/29/19

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/24/2017
LICENSE EXPIRES: 01/31/2021

ADVERSE HISTORY: NONE

The Members of the Authority at their meeting held at the Zone 2 Albany Office on 01/15/2020 determined:

Frank Palillo, Esq. appeared for the licensee.

Item held over to the 02/13/2020 Full Board meeting for the licensee to appear.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/13/2020

2020-00110 (OVER)
2020-00230

REASON FOR REFERRAL
COND NO CONTEST

1289407, NEW YORK OP 1289407
JADE FARM LLC, THE
JUE LAN KITCHEN
49 W 20TH ST
NEW YORK NY 10011

DO#2138-2019/Case # 135727

1. FAILURE TO CONFORM TO APPLICATION ON 08/17/19
2. FAILURE TO CONFORM TO APPLICATION ON 08/17/19
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/17/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$15,000 CIVIL PENALTY

LICENSE ISSUED: 11/25/2015
LICENSE EXPIRES: 10/31/2019

ADVERSE HISTORY:

1. FAILURE TO CONFORM TO APPLICATION ON 1/17/17, IMPROPER CONDUCT-UNTAXED LIQUOR, FAILURE TO POST WARNING SIGNS-PREGNANCY & PROHIBITED SALES, FAILURE TO COMPLY-LOCAL REGULATIONS (2 COUNTS), -BLOCKED EXIT(S), BOOKS & RECORDS-RETAIL ON PREMISES AND FAILURE TO DISPLAY LICENSE ON 2/7/18; FB ON 7/25/18 IMPOSED \$11,000 CP (PD)
2. FAILURE TO CONFORM TO APPLICATION (4 COUNTS), UNAUTHORIZED TRADE NAME, FAILURE TO COMPLY-LOCAL REGULATIONS (2 COUNTS) & FAILURE TO SUPERVISE ON 2/7/18; FB ON 3/6/19 IMPOSED \$7,500 CP (PD)
3. FAILURE TO CONFORM TO APPLICATION (3 COUNTS) ON 12/30/18; FB ON 8/20/19 IMPOSED \$10,000 CP (PD)

NOTES:

1. APPROVED METHOD OF OPERATION IS FOR A RESTAURANT WITH RECORDED MUSIC (NO LIVE MUSIC, DJ, JUKE BOX, KARAOKE OR DANCING) WITH NO SECURITY. LICENSEE'S PRINCIPALS TO MANAGE AND "BE ON PREMISES AT ALL TIMES TO SUPERVISE AND CONTROL THE ESTABLISHMENT AND ENSURE ABC LAW COMPLIANCE."

The Members of the Authority at their meeting held at the Zone 2 Albany Office on 01/15/2020 determined:

Item held over to the 02/13/2020 Full Board meeting at the licensee's request.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/13/2020

2020-00233

REASON FOR REFERRAL
NOT GUILTY

1286325, NASSAU AX 1286325
J&J PETRO INC

DO#1879-2019/Case # 135543

545 CONKLIN ST
FARMINGDALE NY 11735

1. CONSUMPTION ON THE PREMISES ON 05/24/19
2. FAILURE TO DISPLAY LICENSE ON 05/24/19

MP: REVOCATION PLUS BOND CLAIM

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

ADVERSE HISTORY: NONE

NOTES:

1. ALJ SUSTAINED CHARGE NO. 1
2. ALJ DISMISSED CHARGE NO. 2
3. LICENSEE HAD UNTIL 1/8/20 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/13/2020

2020-00234

REASON FOR REFERRAL
NOT GUILTY

1231956, NEW YORK AX 1231956
3RD AVE FOOD CORP I

DO#1083-2019/Case # 130631

325 3RD AVE
NEW YORK NY 10010

1. SALE TO MINOR ON 11/30/18

MP: REVOCATION PLUS BOND CLAIM

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

ADVERSE HISTORY:

1. SALE TO MINOR ON 10/4/18, FB ON 11/30/18 IMPOSED \$2,500 CP (PD)

NOTES:

1. ALJ DISMISSED THE CHARGE
2. LICENSEE HAD UNTIL 1/8/20 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/13/2020

2020-00235

REASON FOR REFERRAL
NOT GUILTY

1284611, BRONX AX 1284611
161 SHADDAD INC

DO#1887-2019/Case # 135017

575 E 161ST ST
BRONX NY 10456

1. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 03/06/19
2. FAILURE TO NOTIFY - CHANGE IN FACT ON 07/24/19

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 06/12/2015
LICENSE EXPIRES: 05/31/2021

ADVERSE HISTORY: NONE

NOTES:

1. ALJ SUSTAINED CHARGE NO. 1
2. ALJ DISMISSED CHARGE NO. 2
3. LICENSEE HAD UNTIL 1/13/20 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/13/2020

2020-00236

REASON FOR REFERRAL
NOT GUILTY

1287635, QUEENS A 1287635
A Y FAMILY GROCERY INC
A Y FAMILY GROCERY INC
170-20 JAMAICA AVE
JAMAICA NY 11432

DO#1667-2019/Case # 134583

1. CONSUMPTION ON THE PREMISES ON 05/19/19
2. IMPROPER CONDUCT ON 05/19/19

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/16/2015
LICENSE EXPIRES: 09/30/2021

ADVERSE HISTORY:

1. CONSUMPTION ON THE PREMISES ON 8/12/18, FB ON 12/27/18 IMPOSED
\$2,000 CP (PD)

NOTES:

1. ALJ SUSTAINED CHARGE NO. 1
2. ALJ DISMISSED CHARGE NO. 2
3. LICENSEE HAD UNTIL 1/15/20 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/13/2020

2020-00240

REASON FOR REFERRAL

COND NO CONTEST

1262003, QUEENS OP 1262003
79 05 TAVERN CORP
MELAO
7905 ROOSEVELT AVE
JACKSON HEIGHTS NY 11372

DO#1857-2019/Case # 133890

1. IMPROPER CONDUCT - WORKERS COMPENSATION ON 01/09/18

MP: REVOCATION (NO BOND AVAILABLE)

OFFER: CANCELLATION FOR THE RECORD AND \$1,000 BOND CLAIM

LICENSE ISSUED: 05/03/2012

LICENSE CANCELLED: 08/23/2019 (EFFECTIVE DATE OF SURRENDER)

ADVERSE HISTORY:

1. FAILURE TO SUPERVISE ON 8/18/15; FB ON 1/5/16 IMPOSED \$1,500 CP (PAID)
2. FAILURE TO COMPLY-UNLICENSED CABARET & FAILURE TO CONFORM TO APPLICATION ON 10/6/15; FB ON 4/5/16 IMPOSED \$10,000 CP (PAID)
3. FAILURE TO COMPLY-LOCAL REGULATIONS, -HEALTH REGULATIONS, DISORDERLY PREMISES-GENERAL ON 11/19/16 & FAILURE TO CONFORM TO APPLICATION ON 4/4/17; FB ON 11/8/17 IMPOSED \$15,000 CP (PAID)
4. SALE TO MINOR-18 YEAR OLD OR UNDER ON 6/22/18 & DISORDERLY PREMISES-GENERAL ON 7/15/18; FB ON 10/10/18 IMPOSED \$20,000 CP (PAID)
5. FAILURE TO COMPLY-NOISE ON 8/17/18; FB ON 5/1/19 IMPOSED \$1,000 CP (PAID)
6. FAILURE TO COMPLY-NOISE ON 2/2/19; FB ON 5/29/19 IMPOSED \$3,000 CP (PAID)
7. FAILURE TO COMPLY - NOISE ON 02/02/19, FB ON 05/29/2019 IMPOSED \$3,000 CP (PAID)
8. SALE TO MINOR ON 08/01/19, FB ON 10/02/19 IMPOSED CANCELLATION PLUS BOND CLAIM \$1,000 (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/13/2020

2020-00237

REASON FOR REFERRAL
NOT GUILTY

1207679, SUFFOLK FW 1207679
BAITING HOLLOW FARM VINEYARD LLC

DO#1302-2019/Case # 134210

2114 SOUND AVENUE
BAITING HOLLOW NY 11933

1. IMPROPER CONDUCT ON 04/11/19

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/09/2008
LICENSE EXPIRES: 11/30/2022

ADVERSE HISTORY:

1. NOISE/NUISANCE (RULE) ON 5/20/18, FB ON 11/6/18 IMPOSED \$4,000 CP (PD)

NOTES:

1. ALJ DISMISSED THE CHARGE
2. LICENSEE HAD UNTIL 1/15/20 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/13/2020

2020-00238, 00261 & 00262

REASON FOR REFERRAL

COND NO CONTEST

1239433, WESTCHESTER OP 1239433
NINA'S HOUSE INC
EL MISKI
16 W POST RD
WHITE PLAINS NY 10606

DO#1591-2018/Case # 127303
DO#1591-2018/Case # 127579
DO#2122-2018/Case # 128072

FIRST PROCEEDING: DO#1591-2018/Case #127303

1. DISORDERLY PREMISES - NOISE ON 05/19/18
2. FAILURE TO COMPLY - UNLICENSED CABARET ON 05/19/18

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DO#1817-2018/Case #127579

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 6/13/2018

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING: DO#2122-2018/Case #128072

1. UNAUTHORIZED ALTERATIONS ON 8/10/2018
2. EXTENSION OF PREMISES - TO A PART OF THE BUILDING ON 8/10/2018
3. FAILURE TO CONFORM TO APPLICATION ON 8/10/2018

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$12,500 CIVIL PENALTY

LICENSE ISSUED: 7/28/2010
LICENSE EXPIRES: 6/30/2020

ADVERSE HISTORY:

1. FAILURE TO CONFORM TO APPLICATION ON 9/1/16; FB ON 10/25/16 IMPOSED \$1,500 CP (PD)
2. FAILURE TO SUPERVISE & DISORDERLY PREMISES-GENERAL ON 8/27/17; FB ON 11/8/17 IMPOSED \$4,000 CP (PD)
3. DISORDERLY PREMISES-GENERAL ON 9/19/17, FAILURE TO SUPERVISE AND FAILURE TO COMPLY-LOCKED EXI(S) ON 10/13/17 & DISORDERLY PREMISES-GENERAL ON 9/21/17; FB ON 4/18/18 IMPOSED \$7,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/13/2020

2020-00241

REASON FOR REFERRAL
COND NO CONTEST

1052426, WESTCHESTER RL 5120
LA CREMAILLERE RESTAURANT CORP
LA CREMAILLERE RESTAURANT
46 BEDFORD-BANKSVILLE RD
BEDFORD NY 10506

DO#1871-2019/Case # 134341

1. IMPROPER CONDUCT - WORKERS COMPENSATION ON 11/14/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 12/26/1961
LICENSE EXPIRES: 02/28/2021

ADVERSE HISTORY:

1. IMPROPER CONDUCT - WORKERS COMPENSATION ON 09/24/15, FB ON 04/05/16
IMPOSED \$2,000 CP (PAID)
2. IMPROPER CONDUCT - BAD CHECK ON 03/08/19, FB ON 06/07/19 IMPOSED \$1,000
BOND CLAIM (PAID BY SURETY)
3. FAILURE TO RESTORE BOND ON 09/16/19, FB ON 12/03/19 IMPOSED \$500 CP
(PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/13/2020

2020-00242

REASON FOR REFERRAL
COND NO CONTEST

2149371, MONTGOMERY OP 2149371
BUJEE LLC
GIRARD'S
68 BRIDGE ST
AMSTERDAM NY 12010

DO#2393-2019/Case # 137080

1. SALE TO MINOR ON 09/27/19

MP: REVOCATION PLUS BOND CLAIM

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

LICENSE ISSUED: 12/03/2009
LICENSE EXPIRED: 11/30/2019

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/13/2020

2020-00243

REASON FOR REFERRAL
COND NO CONTEST

2192714, DELAWARE L 2192714

COLIN B HEATH JR & PATRICIA W HEATH

DO#3083-2019/Case # 139452

IT'S FIVE O'CLOCK SOMEWHERE WINES & SPIRITS

75 MAIN ST

STAMFORD NY 12167

1. SALE TO MINOR ON 12/19/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 12/04/2013

LICENSE EXPIRES: 11/30/2022

ADVERSE HISTORY:

1. SALE TO MINOR ON 03/08/18, FB ON 04/06/18 IMPOSED \$2,625 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/13/2020

2020-00244, 00245 & 00246

1288253, BRONX OP 1288253
ACRI CAFÉ INC

1315 COMMERCE AVE
BRONX NY 10461

REASON FOR REFERRAL
COND NO CONTEST

DO#2832-2018/Case # 127774
DO#2813-2018/Case # 130145
DO#2269-2019/Case # 135972

FIRST PROCEEDING: DO#2832-2018/Case # 127774

1. SUSTAINED PATTERN OF NOISE/DISORDER ON 11/13/18
2. FOCAL POINT FOR POLICE ATTENTION ON 11/13/18

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DO#2813-2018/Case # 130145

1. SALE TO MINOR ON 10/26/2018
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/26/2018
3. PRE-MIXING ON 10/26/2018

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING: DO#2269-2019/Case # 135972

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/17/2019
2. FAILURE TO COMPLY - LOCKED EXIT(S) ON 08/17/2019

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$30,000 CIVIL PENALTY

LICENSE ISSUED: 10/15/2015

LICENSE EXPIRED: 09/30/2019 (OPERATING UNDER SAPA)

ADVERSE HISTORY:

ADVERSE HISTORY:

1. IMPROPER CONDUCT-WORKERS COMPENSATION ON 9/6/16; FB ON 2/15/17 IMPOSED 5 DAY SUSPENSION (SERVED FROM 6/15-6/20/17) AND \$1,000 BOND CLAIM (PD)
2. BOOKS & RECORDS-RETAIL ON PREMISES ON 11/16/16; FB ON 3/16/17 IMPOSED \$2,500 CP (PD)
3. DISORDERLY PREMISES-GENERAL ON 2/19/18, FOCAL POINT FOR POLICE ATTENTION & FAILURE TO SUPERVISE ON 2/25/18; FB ON 5/2/18 IMPOSED \$5,500 CP (PD)
4. SALE TO MINOR ON 3/22/18, 3/28/18, 4/3/18 & 4/5/18; FB ON 5/30/18 IMPOSED \$15,000 CP (PD) AND 14 DAY SUSPENSION (SERVED FROM 6/8-6/22/18)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/13/2020

2020-00248

REASON FOR REFERRAL
NOT GUILTY

1134228, KINGS OP 1134228

ALL NATIONS RESTAURANT & LOUNGE INC

DO#1235-2019/Case # 132087

1091 UTICA AVE

BROOKLYN NY 11203

1. PROHIBITED HOURS CONSUMPTION ON 01/13/19

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/06/2002

LICENSE EXPIRES: 11/30/2020

ADVERSE HISTORY:

1. FAILURE TO DISPLAY LICENSE, FAILURE TO POST WARNING SIGNS-PROHIBITED SALES & IMPROPER CONDUCT ON 8/23/14; FB ON 6/2/15 IMPOSED \$1,500 CP (PD)
2. PROHIBITED HOURS SALE, PROHIBITED HOURS CONSUMPTION, FAILURE TO DISPLAY LICENSE AND FAILURE TO CONFORM TO APPLICATION ON 4/15/18, FB ON 1/23/19 IMPOSED \$7,000 CP (PD)

NOTES:

1. ALJ DISMISSED THE CHARGE
2. LICENSEE HAD UNTIL 1/20/2020 TO SUMBIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/13/2020

2020-00250

REASON FOR REFERRAL
NOT GUILTY

1256044, NEW YORK OP 1256044
IL VALENTINO RESTAURANT INC
FOUR CUTS STEAKHOUSE
1076 1ST AVE
NEW YORK NY 10022

DO#156-2019/Case # 130731

1. AVAILING ON 10/19/18
2. DISORDERLY PREMISES - LEWD & INDECENT ON 10/19/18
3. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 10/19/18
4. EXPOSURE OF FEMALE BREAST ON 10/19/18
5. PURCHASE FROM UNAUTHORIZED SOURCE ON 10/19/18
6. FAILURE TO SUPERVISE ON 10/19/18
7. BOOKS & RECORDS - RETAIL ON PREMISES ON 10/19/18
8. FAILURE TO CONFORM TO APPLICATION ON 10/19/18
9. IMPROPER CONDUCT ON 10/19/18
10. LEWD & INDECENT - RULE ON 10/19/18
11. NON BONA FIDE ON 10/19/18

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/11/2011
LICENSE EXPIRED: 04/30/2019

ADVERSE HISTORY: NONE

NOTES:

1. ALJ SUSTAINED ALL THE CHARGES
2. LICENSEE HAD UNTIL 1/20/2020 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]
3. ON 5/29/19 THE FULL BOARD REJECTED THE LICENSEE'S CNC OF CANCELLATION
AND BOND CLAIM AND PROPOSED A COUNTER OFFER OF REVOCATION, BOND
CLAIM, NAME & LOCATION STOP

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/13/2020

2020-00251

REASON FOR REFERRAL
NOT GUILTY

1308025, NASSAU OP 1308025
ADD RESTAURANTS GROUP INC
CATCH GRILL
736 FULTON AVE
HEMPSTEAD NY 11550

DO#228-2019/Case # 131555

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 01/19/19

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/11/2018
LICENSE EXPIRES: 09/30/2020

ADVERSE HISTORY:

1. FAILURE TO SUPERVISE ON 5/25/19, NON BONA FIDE, FAILURE TO CONFORM TO APPLICATION (2) AND FAILURE TO SUPERVISE ON 1/19/19, FB ON 7/31/19 IMPOSED \$15,000 CP (PD)

NOTES:

1. ALJ DISMISSED THE CHARGE
2. LICENSEE HAD UNTIL 1/22/2020 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/13/2020

2020-00252

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1260848, QUEENS OP 1260848
RUBI 1909 CORP
RUBIROSA
8407 NORTHERN BLVD
JACKSON HEIGHTS NY 11372

DO#2678-2019/Case # 138538

1. FAILURE TO COMPLY - NOISE ON 08/31/19

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 05/13/2013
LICENSE EXPIRES: 03/31/2021

ADVERSE HISTORY:

1. FAILURE TO COMPLY-MAXIMUM OCCUPANCY ON 10/12/17; FB ON 5/30/18 IMPOSED A LETTER OF WARNING
2. FAILURE TO COMPLY-NOISE & NOISE/NUISANCE (RULE) ON 10/14/17; FB ON 2/20/19 IMPOSED \$1,000 CP (PD)
3. FAILURE TO CONFORM TO APPLICATION ON 1/13/19; FB ON 5/15/19 IMPOSED \$1,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/13/2020

2020-00253, 00254, 00255 & 00256

REASON FOR REFERRAL
NOT GUILTY

1314550, NASSAU OP 1314550
OLE RESTAURANT 774 INC
OLE
774 FULTON AVE
HEMPSTEAD NY 11550

DO#1471-2019/Case # 134454
DO# 1524-2019/Case # 134527
DO# 1543-2019/Case # 134632
DO# 1824-2019/Case # 135401

FIRST PROCEEDING: DOCKET NO. 1471-2019/CASE NO. 134454

1. FAILURE TO CONFORM TO APPLICATION ON 05/10/19
2. FAILURE TO CONFORM TO APPLICATION ON 05/10/19
3. FAILURE TO CONFORM TO APPLICATION ON 05/10/19
4. FAILURE TO CONFORM TO APPLICATION ON 05/10/19

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DOCKET NO. 1524-2019/CASE NO. 134527

1. FAILURE TO SUPERVISE ON 05/18/19
2. SALE TO MINOR ON 05/18/19
3. FAILURE TO CONFORM TO APPLICATION ON 05/18/19

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING: DOCKET NO. 1543-2019/CASE NO. 134632

1. DISORDERLY PREMISES - GENERAL ON 05/25/19
2. FAILURE TO CONFORM TO APPLICATION ON 05/25/19
3. FAILURE TO CONFORM TO APPLICATION ON 05/25/19

MP: REVOCATION PLUS BOND CLAIM

FOURTH PROCEEDING: DOCKET NO. 1824-2019/CASE NO. 135401

1. FALSE MATERIAL STATEMENT ON 06/22/18
2. FAILURE TO COMPLY ON 07/12/19
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/12/19
4. FALSE MATERIAL STATEMENT ON 06/22/19
5. FAILURE TO COMPLY ON 07/12/19
6. FAILURE TO CONFORM TO APPLICATION ON 07/12/19

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 04/30/2019
LICENSE EXPIRES: 03/31/2021

ADVERSE HISTORY: NONE

NOTES:

1. ALJ SUSTAINED CHARGES IN THE FIRST PROCEEDING, SECOND PROCEEDING, THIRD PROCEEDING NO. 2 & 3 AND CHARGES IN THE FOURTH PROCEEDING.

2. ALJ DISMISSED CHARGE NO. 1 IN THE THIRD PROCEEDING
3. SEE CONTROVERSION DATED 1/22/2020

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/13/2020

2020-00257

REASON FOR REFERRAL
NOT GUILTY

1284107, KINGS AX 1284107
MERINDA'S DELI & GRILL CORP

DO#279-2018/Case # 121546

1543 MYRTLE AVE
BROOKLYN NY 11237

1. IMPROPER CONDUCT - CONVICTION/INDIVIDUAL ON 09/12/17
2. FAILURE TO NOTIFY - CHANGE IN FACT ON 09/22/17

MP: REVOCATION PLUS BOND CLAIM

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

ADVERSE HISTORY:

1. GAMBLING - OFF PREMISES LICENSEE ON 5/15/19 AND GAMBLING DEVICE
ON 5/25/19, FB ON 9/4/19 IMPOSED \$2,000 CP (PD)

NOTES:

1. ALJ SUSTAINED CHARGE NO. 2
2. ALJ DISMISSED CHARGE NO. 1
3. LICENSEE HAD UNTIL 1/22/2020 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/13/2020

2020-00258

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1288982, QUEENS EB 1288982
LIU BU INC

DO#2271-2019/Case # 135861

140-08 HOLLY AVE
FLUSHING NY 11355

1. UNAUTHORIZED ALTERATIONS ON 08/08/19
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/08/19

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 01/06/2016
LICENSE EXPIRES: 12/31/2021

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/13/2020

2020-00259

1265074, QUEENS RW 1265074
LOS TRES LAURELES CORP

3822 108TH ST
CORONA NY 11368

REASON FOR REFERRAL

NO CONTEST - DEFAULT AT HEARING

DO#1840-2019/Case # 133615

1. IMPROPER CONDUCT - WORKERS COMPENSATION ON 06/06/17

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/11/2012

LICENSE REVOKED: 11/21/2019

ADVERSE HISTORY:

1. FAILURE TO COMPLY-MAXIMUM OCCUPANCY ON 10/30/16; FB ON 3/16/17 IMPOSED \$3,000 CP (PD)
2. SALE TO MINOR ON 12/22/16; FB ON 3/29/17 IMPOSED \$6,500 CP (PD)
3. FAILURE TO POST WARNING SIGNS-PREGNANCY, FAILURE TO COMPLY-UNLICENSED SECURITY GUARD(S), -EMERGENCY EXIT SIGNS, -HEALTH REGULATIONS, -LOCKED EXIT(S), -BLOCKED EXIT(S) AND BOOKS & RECORDS-RETAIL ON PREMISES ON 6/2/17; FB ON 9/27/17 IMPOSED \$6,000 CP (PD)
4. DISORDERLY PREMISES-GENERAL ON 11/23/16, 12/3/16, 1/28/17 & 3/4/17, SALE TO MINOR ON 1/8/17, SALE TO INTOXICATED PERSON ON 1/21/17, FAILURE TO COMPLY-LOCAL REGULATIONS ON 4/30/17, FAILURE TO SUPERVISE, SUSTAINED PATTERN OF NOISE/DISORDER & FOCAL POINT FOR POLICE ATTENTION ON 5/19/17; FB ON 10/11/17 IMPOSED \$15,000 CP (PD)
5. DISORDERLY PREMISES-GENERAL ON 3/10/18 & SALE TO INTOXICATED PERSON ON 4/14/18; FB ON 12/5/18 IMPOSED \$3,000 CP (PD)
6. DISORDERLY PREMISES-GENERAL, FAILURE TO SUPERVISE ON 10/15/17, SALE TO INTOXICATED PERSON ON 12/9/17 & DISORDERLY PREMISES-GENERAL ON 10/1/18; FB ON 1/9/19 IMPOSED \$5,000 CP (PD)
7. SALE TO MINOR ON 1/16/19 AND FOCAL POINT FOR POLICE ATTENTION ON 5/20/19; FB ON 10/2/19 IMPOSED \$17,500 CP (NOT PAID TO DATE)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/13/2020

2020-00260

1142922, BRONX OP 1142922
673 JRV CORP
MR WEDGE
673 HUNTS POINT AVE
BRONX NY 10474

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

DO#1870-2019/Case # 135305

1. IMPROPER CONDUCT - EBT CARDS ON 04/02/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 11/28/2003

LICENSE EXPIRED: 10/31/2019

ADVERSE HISTORY:

1. FAILURE TO COMPLY-LOCKED EXIT(S), LOCAL & HEALTH REGULATIONS ON 1/25/14;
FB ON 9/9/14 IMPOSED \$250 CP (PD)
2. IMPROPER CONDUCT-EBT CARDS ON 12/20/14; FB ON 9/9/15 IMPOSED A LETTER OF
WARNING
3. IMPROPER CONDUCT-EBT CARDS ON 3/10/16; FB ON 12/10/18 IMPOSED \$500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/13/2020

2020-00263

REASON FOR REFERRAL
COND NO CONTEST

1290029, WESTCHESTER OP 1290029
154 MAMARONECK AVENUE LLC
LAZY BOY SALOON & WHISKEY CREEK
152 154 MAMARONECK AVE
WHITE PLAINS NY 10601

DO#2837-2019/Case # 132873

1. FAILURE TO CONFORM TO APPLICATION ON 05/03/19
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 05/03/19
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/03/19
4. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 05/03/19
5. FAILURE TO COMPLY - EMERGENCY EXIT SIGNS ON 05/03/19
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/03/19
7. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/03/19
8. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/03/19
9. FAILURE TO DISPLAY LICENSE ON 05/03/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 02/23/2016
LICENSE EXPIRES: 01/31/2020

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/13/2020

2020-00265

REASON FOR REFERRAL
COND NO CONTEST

1272267, NEW YORK OP 1272267
COLINA BAR CORP

DO#1415-2018/Case # 126395

2263 2ND AVE
NEW YORK NY 10035

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 05/11/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$500 CIVIL PENALTY

LICENSE ISSUED: 11/27/2013

LICENSE EXPIRES: 10/31/2021

ADVERSE HISTORY:

1. EXTENSION OF PREMISES-TO A PART OF THE BUILDING ON 4/20/17; FB ON 9/4/18
IMPOSED \$2,000 CP (PD)
2. RENEWALS- IMPROPER NOTIFICATION ON 8/21/17; FB ON 12/20/18 IMPOSED
\$1,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/13/2020

2020-00266

REASON FOR REFERRAL

COND NO CONTEST

1272267, NEW YORK OP 1272267
COLINA BAR CORP

DO#1204-2018/Case # 126491

2263 2ND AVE
NEW YORK NY 10035

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 02/28/18
2. IMPROPER CONDUCT - CONVICTION/CORPORATION ON 02/28/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5000 CIVIL PENALTY

LICENSE ISSUED: 11/27/2013
LICENSE EXPIRES: 10/31/2021

ADVERSE HISTORY:

1. EXTENSION OF PREMISES-TO A PART OF THE BUILDING ON 4/20/17; FB ON 9/4/18
IMPOSED \$2,000 CP (PD)
2. RENEWALS- IMPROPER NOTIFICATION ON 8/21/17; FB ON 12/20/18 IMPOSED
\$1,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/13/2020

2020-00267

REASON FOR REFERRAL

NO CONTEST

1192590, QUEENS OP 1192590
PUEBLA SEAFOOD CORPORATION
PUEBLA SEAFOOD RESTAURANT
95 27 ROOSEVELT AVENUE
JACKSON HGTS NY 11372

DO#2508-2019/Case # 137411

1. FAILURE TO COMPLY - NOISE ON 07/26/19
2. DISORDERLY PREMISES - NOISE ON 07/26/19

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/12/2007
LICENSE EXPIRES: 09/30/2021

ADVERSE HISTORY:

1. DISORDERLY PREMISES-GENERAL ON 3/5/17, FAILURE TO COMPLY-UNLICENSED CABARET ON 3/25/17, FAILURE TO COMPLY-LOCAL REGULATIONS, -UNLICENSED CABARET & -HEALTH REGULATIONS ON 4/8/17, FAILURE TO CONFORM TO APPLICATION & FAILURE TO SUPERVISE ON 5/19/17; FB ON 11/8/17 IMPOSED \$3,500 CP (PD)
2. DISORDERLY PREMISES-GENERAL ON 2/14/18, 2/15/18, PROHIBITED HOURS CONSUMPTION ON 9/1/18 & FAILURE TO COMPLY-NOISE ON 10/4/18; FB ON 9/18/19 IMPOSED \$10,000 CP (PD)
3. SALE TO MINOR ON 8/1/19; FB ON 11/20/19 IMPOSED \$6,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/13/2020

2020-00268

REASON FOR REFERRAL
COND NO CONTEST

1282854, QUEENS AX 1282854
J & J NEWS INC
J & J GROCERY AND NEWS
45-20 23 ST
LONG ISLAND CITY NY 11101

DO#2757-2019/Case # 138306

1. SALE TO MINOR ON 10/23/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6000 CIVIL PENALTY

LICENSE ISSUED: 02/26/2015

LICENSE EXPIRES: 01/31/2021

ADVERSE HISTORY:

1. SALE TO MINOR ON 12/26/18; FB ON 5/16/19 IMPOSED \$3,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/13/2020

2020-00269

REASON FOR REFERRAL
COND NO CONTEST

3162050, ERIE OP 3162050
445 DELAWARE LLC
THE STATION HOUSE
445 DELAWARE AVE
BUFFALO NY 14202

DO#1560-2019/Case # 132713

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 04/02/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND BOND CLAIM

LICENSE ISSUED: 03/06/2019
LICENSE SURRENDERED: 12/18/2019

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/13/2020

2020-00270

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1282834, KINGS AX 1282834
EL DUENDE GROCERY CORP

DO#2676-2019/Case # 137892

1053 ROGERS AVE
BROOKLYN NY 11226

1. SALE TO MINOR ON 10/10/19

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 4/23/2015
LICENSE EXPIRES: 3/31/2021

ADVERSE HISTORY:

1. SALE TO MINOR ON 10/25/18; FB ON 1/17/19 IMPOSED \$3,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/13/2020

2020-00271

REASON FOR REFERRAL
COND NO CONTEST

1023535, NEW YORK L 4640
236 WINES & LIQUORS INC

DO#2820-2019/Case # 138437

279 1ST AVENUE
NEW YORK NY 10003

1. SALE TO MINOR ON 10/25/19
2. UNAUTHORIZED TRADE NAME ON 10/25/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4500 CIVIL PENALTY

LICENSE ISSUED: 06/28/1971
LICENSE EXPIRES: 02/28/2022

ADVERSE HISTORY: NONE SINCE 8/14

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/13/2020

2020-00272

REASON FOR REFERRAL
COND NO CONTEST

1137996, QUEENS AX 1137996
GUANCHE GROCERY CORP

DO#314-2019/Case # 131262

46-01 48 AVENUE
WOODSIDE NY 11377

1. CONSUMPTION ON THE PREMISES ON 12/29/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 04/02/03
LICENSE EXPIRES: 03/31/21

ADVERSE HISTORY:

1. IMPROPER CONDUCT (SALE OF CIGARETTES TO UNDERAGE) ON 3/16/18; FB ON
3/20/19 IMPOSED \$1,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 02/13/2020

2020-00273

1275404, NEW YORK RW 1275404
TEN WESTSIDE CORP
ESSEN
10 HUDSON SQ
NEW YORK NY 10013

REASON FOR REFERRAL

NO CONTEST - DEFAULT AT HEARING

DO#1917-2019/Case # 135390

1. DISORDERLY PREMISES - GENERAL ON 06/29/19

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/18/2014

LICENSE EXPIRES: 01/31/2022

ADVERSE HISTORY: NONE