

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/09/2020

2020-00289 & 2020-00290

REASON FOR REFERRAL

NOT GUILTY

1152981, KINGS OP 1152981
2004 VIVA MEXICO INC

DO#2784-2017/Case # 121000
DO#419-2018/Case # 123958

3913 5TH AVENUE
BROOKLYN NY 11232

FIRST PROCEEDING: DOCKET NO. 2784-2017/CASE NO. 121000

1. FAILURE TO PERMIT INSPECTION - ON PREMISES ON 08/12/17
2. FAILURE TO PERMIT INSPECTION - ON PREMISES ON 06/17/17
3. FAILURE TO DISPLAY LICENSE ON 08/06/17
4. DISORDERLY PREMISES - GENERAL ON 08/06/17
5. FAILURE TO SUPERVISE ON 12/07/17

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DOCKET NO. 419-2018/CASE NO. 123958

1. DISORDERLY PREMISES - GENERAL ON 01/14/18
2. PROHIBITED HOURS CONSUMPTION ON 01/14/18
3. FAILURE TO SUPERVISE ON 01/14/18
4. IMPROPER CONDUCT ON 01/14/18
5. FAILURE TO PERMIT INSPECTION - ON PREMISES ON 01/14/18
6. FAILURE TO NOTIFY - CHANGE IN FACT ON 01/14/18

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

NOTES:

1. ALJ DISMISSED ALL CHARGES
2. LICENSEE HAD UNTIL 1/30/2020 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/09/2020

2020-00292, 00293 & 00294

REASON FOR REFERRAL

NOT GUILTY

1288785, NEW YORK OP 1288785
INWOOD BEER GARDEN & BISTRO INC
INWOOD BAR & GRILL
4892 BROADWAY
NEW YORK NY 10034

DO#1418-2017/Case # 119140
DO#2639-2017/Case # 122452
DO#1214-2018/Case # 126548

FIRST PROCEEDING: DOCKET NO. 1418-2017/CASE NO. 119140

1. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 04/29/17
2. FAILURE TO DISPLAY LICENSE ON 04/29/17

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DOCKET NO. 2639-2017/CASE NO. 122452

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 10/14/17
2. AVAILING ON 06/11/17

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING: DOCKET NO. 1214-2018/CASE NO. 126548

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 05/19/18

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/20/2015
LICENSE EXPIRES: 10/31/2021

ADVERSE HISTORY:

1. PRE-MIXING ON 6/10/17; FB ON 8/30/17 IMPOSED \$500 CP (PD)
2. PURCHASE FROM UNAUTHORIZED SOURCE, KEEP / CONSUME UNAUTHORIZED ALCOHOL AND FAILURE TO COMPLY - EMERGENCY EXIT SIGNS ON 8/16/17, FB ON 9/26/18 IMPOSED \$1,500 CP (PD)

NOTES:

1. ALJ SUSTAINED CHARGE NO. 2 IN THE FIRST PROCEEDING
2. ALJ DISMISSED CHARGE NO. 1 IN THE FIRST PROCEEDING AND ALL CHARGES IN THE SECOND AND THIRD PROCEEDINGS
3. LICENSEE HAD UNTIL 1/30/2020 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/09/2020

2020-00295

REASON FOR REFERRAL
NOT GUILTY

1262373, QUEENS OP 1262373
STARZ BANQUET HALL INC

DO#1926-2018/Case # 127631

23136 MERRICK BLV
LAURELTON NY 11413

1. DISORDERLY PREMISES - GENERAL ON 07/05/18
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 09/01/18
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 09/01/18
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/01/18
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/01/18
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/01/18
7. SUSTAINED PATTERN OF NOISE/DISORDER ON 10/18/18
8. FOCAL POINT FOR POLICE ATTENTION ON 10/18/18
9. FAILURE TO SUPERVISE ON 10/18/18

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 05/30/2012
LICENSE EXPIRES: 04/30/2020

ADVERSE HISTORY:

1. IMPROPER CONDUCT ON 4/1/12, 4/9/12, 4/28/12 AND 5/1/12, PROHIBITED HOURS OF CONSUMPTION ON 11/16/13 AND 2/1/14 (2 COUNTS), FAILURE TO PERMIT INSPECTION- ON PREMISES ON 2/1/14, FAILURE TO COMPLY- MAXIMUM OCCUPANCY ON 2/1/14 & 2/11/14, SUSTAINED PATTERN OF NOISE/DISORDER, FOCAL POINT FOR POLICE ATTENTION, FAILURE TO SUPERVISE, FAILURE TO CONFORM TO APPLICATION AND FALSE MATERIAL STATEMENT ON 3/4/14; FB ON 7/1/14 IMPOSED \$10,000 CP (PD)
2. DISORDERLY PREMISES- GENERAL ON 11/24/16; FB ON 10/25/17 IMPOSED \$1,500 CP (PD)

NOTE:

1. ALJ DISMISSED THE CHARGES
2. LICENSEE HAD UNTIL 1/30/2020 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/09/2020

2020-00296

REASON FOR REFERRAL
COND NO CONTEST

1289859, WESTCHESTER AX 1289859
355 HALSTEAD FOOD CORP
KEY FOOD MARKET PLACE
355 HALSTEAD AVE
HARRISON NY 10528

DO#3078-2019/Case # 137378

1. UNAUTHORIZED TRADE NAME ON 10/08/19
2. FAILURE TO PERMIT INSPECTION - OFF PREMISES ON 10/08/19
3. FAILURE TO DISPLAY LICENSE ON 10/08/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 12/28/2015
LICENSE EXPIRES: 11/30/2021

ADVERSE HISTORY: NONE

NOTE:

1. ENDORSEMENT APPLICATION FILED ON 02/18/2020 TO CHANGE DBA NAME IS PENDING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/09/2020

2020-00297

REASON FOR REFERRAL

NO CONTEST - DEFAULT

1306103, NEW YORK RW 1306103
SHINSHI JAPANESE GROUP LLC
SHINSHI RAMEN
235 E 53RD ST
NEW YORK NY 10022

DO#2728-2019/Case # 137402

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 04/08/19
2. ARREST NOTIFICATION ON 11/06/19

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 06/08/2018
LICENSE EXPIRES: 05/31/2020

ADVERSE HISTORY: NONE

NOTES:

1. SEE AGENDA #2020-00298 FOR ADDITIONAL CHARGES AGAINST THIS LICENSEE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/09/2020

2020-00298

REASON FOR REFERRAL

NO CONTEST - DEFAULT

1306103, NEW YORK RW 1306103
SHINSHI JAPANESE GROUP LLC
SHINSHI RAMEN
235 E 53RD ST
NEW YORK NY 10022

DO#2824-2019/Case # 137981

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 08/28/19
2. ARREST NOTIFICATION ON 11/13/19

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 06/08/2018
LICENSE EXPIRES: 05/31/2020

ADVERSE HISTORY: NONE

NOTES:

1. SEE AGENDA #2020-00297 FOR ADDITIONAL CHARGES AGAINST THIS LICENSEE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/09/2020

2020-00299

REASON FOR REFERRAL
COND NO CONTEST

1297837, QUEENS CO 1297837
INGAPIRCA BEVERAGES CORP

DO#2503-2019/Case # 136493

104-04 NORTHERN BLVD
CORONA NY 11368

1. SALE WITHOUT APPROPRIATE LICENSE/PERMIT ON 10/03/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1,000 BOND CLAIM

LICENSE ISSUED: 02/01/2017
LICENSE EXPIRED: 01/31/2020

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/09/2020

2020-00305

REASON FOR REFERRAL
NO CONTEST - DEFAULT

2503026, MADISON OP 350
MARI E SNYDER
RISKY BUSINESS CAFE
18 LEBANON STREET
HAMILTON NY 13346

DO#2704-2019/Case # 138368

1. SALE TO MINOR ON 10/24/19

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/30/1991
LICENSE EXPIRES: 09/30/2020

ADVERSE HISTORY:

1. SALE TO MINOR ON 12/05/15, EXTENSION OF PREMISES ON 12/05/15, FB ON 04/26/16 IMPOSED \$3,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2020-00306

REASON FOR REFERRAL

NO CONTEST - DEFAULT AT HEARING

1267953, KINGS OP 1267953
BROOKLYN VIBES INCORPORATED

DO#2913-2018/Case # 127972

1119 FLATBUSH AVE
BROOKLYN NY 11226

1. NON BONA FIDE ON 07/12/18

MP: REVOCATION (NO BOND AVAILABLE)

LICENSE ISSUED: 02/26/2013

LICENSE EXPIRED: 01/31/2019

ADVERSE HISTORY:

1. FAILURE TO CONFORM TO APPLICATION, REFILLING/CONTAMINATED BOTTLES, PURCHASE FROM UNAUTHORIZED SOURCE, UNAUTHORIZED ALTERATIONS, FAILURE TO COMPLY-NOISE, -HEALTH REGULATIONS, -UNLICENSED SECURITY GUARD(S), FAILURE TO SUPERVISE & VISIBILITY ON 11/23/13; FB ON 9/9/14 IMPOSED \$7,000 CP (PD)
2. IMPROPER CONDUCT-LATE RENEWAL; FB ON 12/7/15 IMPOSED \$500 CP (PD)
3. BOOKS & RECORDS - RETAIL ON PREMISES AND FAILURE TO COMPLY - LOCAL REGULATIONS ON 1/27/18; FB ON 5/16/18 IMPOSED 10 DAY SUSPENSION (SERVED 7/23/18 TO 8/2/18) AND \$1,000 BOND CLAIM (PAID)

NEW YORK STATE LIQUOR AUTHORITY
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MEETING OF 03/09/2020

2020-00308

REASON FOR REFERRAL

NO CONTEST - DEFAULT

2204602, HERKIMER AX 2204602
IRFAN SERVICE CORPORATION

DO#2663-2019/Case # 138629

4 N ANN ST
LITTLE FALLS NY 13365

1. SALE TO MINOR ON 01/25/19

MP: REVOCATION (NO BOND AVAILABLE)

LICENSE ISSUED: 06/01/2017
LICENSE CANCELLED: 10/10/2019

ADVERSE HISTORY:

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 12/29/17, FB ON 02/02/18 IMPOSED \$3,500 CP (PAID)
2. SALE TO MINOR ON 04/19/19, FB ON 11/20/19 IMPOSED CANCELLATION AND \$1,000 BOND CLAIM (PAID BY SURETY)

NOTES:

1. CANCELLATION WAS EFFECTIVE THE DATE THE LICENSE WAS SURRENDERED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/09/2020

2020-00309, 00310, 00311 & 00312

REASON FOR REFERRAL
COND NO CONTEST

1281289, KINGS OP 1281289
ROUND 2 CAFÉ AND CATERING CORP

DO#2741-2018/Case # 128536
DO#1127-2019/Case # 131840
DO#1499-2019/Case # 132614
DO#2433-2019/Case # 136029

1165 UTICA AVE STORE #1
BROOKLYN NY 11203

FIRST PROCEEDING: DO#2741-2018/CASE # 128536

1. FAILURE TO CONFORM TO APPLICATION ON 08/25/18
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 08/25/18
3. FAILURE TO COMPLY - HEALTH REGULATIONS ON 08/25/18

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DO#1127-2019/CASE # 131840

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 02/01/2019
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/01/2019
3. NON BONA FIDE ON 02/01/2019
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/01/2019
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/01/2019
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/01/2019
7. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/01/2019
8. IMPROPER CONDUCT - WORKERS COMPENSATION ON 02/01/2019
9. FAILURE TO COMPL - LOCAL REGULATIONS ON 02/01/2019

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING: DO#1499-2019/CASE # 132614

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 03/08/2019
2. FAILURE TO COMPLY - HEALTH REGULATIONS ON 03/08/2019
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/08/2019

MP: REVOCATION PLUS BOND CLAIM

FOURTH PROCEEDING: DO#2433-2019/CASE # 136029

1. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 08/24/2019
2. FAILURE TO COMPLY - HEALTH REGULATIONS ON 08/24/2019
3. DISORDERLY PREMISES - NOISE ON 08/24/2019
4. FOCAL POINT FOR POLICE ATTENTION ON 09/12/2019
5. SUSTAINED PATTERN OF NOISE/DISORDER ON 09/12/2019

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$22,500 CIVIL PENALTY

LICENSE ISSUED: 12/14/2015
LICENSE EXPIRED: 11/30/2019

ADVERSE HISTORY:

1. FOCAL POINT FOR POLICE ATTENTION, FAILURE TO SUPERVISE AND SUSTAINED PATTERN OF NOISE/DISORDER ON 3/6/18, DISORDERLY PREMISES - GENERAL AND FAILURE TO CONFORM TO APPLICATION ON 2/3/18, BOOKS & RECORDS - RETAIL ON PREMISES ON 2/9/18, DISORDERLY PREMISES - GENERAL ON 2/11/17, 4/2/17, 4/22/17, 8/9/17 & 11/13/17, FAILURE TO CONFORM TO APPLICATION ON 4/2/17, 5/6/17 & 8/27/17, FAILURE TO COMPLY -

UNLICENSED SECURITY GUARD(S) ON 5/6/17 (3 COUNTS) & 8/27/17, FAILURE TO COMPLY -
BLOCKED EXIT(S), - LOCAL REGULATIONS & VISIBILITY ON 5/6/17, EXTENSION OF PREMISES
ON 2/24/17, UNAUTHORIZED ALTERATIONS ON 4/22/17, VISIBILITY AND FAILURE TO COMPLY
- LOCAL REGULATIONS ON 8/27/17; FB ON 4/4/18 IMPOSED \$20,000 CP (PAID)
2. IMPROPER CONDUCT - WORKERS COMPENSATION ON 2/12/18; FB ON 04/03/19 IMPOSED
\$1,500 CP (PAID)

NOTE:

1. 2019-2021 RENEWAL APPLICATION WAS DISAPPROVED

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/09/2020

2020-00313

REASON FOR REFERRAL

NOT GUILTY

1189049, NASSAU OP 1189049
PORTILLO PORTILLO CORP

DO#941-2019/Case # 132857

74 N FRANKLIN STREET
HEMPSTEAD NY 11550

1. GAMBLING DEVICE ON 03/24/19
2. UNAUTHORIZED TRADE NAME ON 03/24/19

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/27/2007
LICENSE EXPIRES: 07/31/2021

ADVERSE HISTORY:

1. IMPROPER CONDUCT-WORKERS COMPENSATION ON 4/28/17; FB ON 10/11/17 IMPOSED \$3,000 CP (PD)
2. UNAUTHORIZED TRADE NAME, PURCHASE FROM UNAUTHORIZED SOURCE, BOOKS & RECORDS-RETAIL ON PREMISES, FAILURE TO COMPLY-LOCAL REGULATIONS (4 COUNTS), -UNLICENSED CABARET, -LOCKED EXIT(S), GAMBLING DEVICE, FAILURE TO POST WARNING SIGNS-PROHIBITED SALES & NON BONA FIDE ON 4/29/17; FB ON 10/11/17 IMPOSED \$14,000 CP (PD)

NOTES:

1. ALJ SUSTAINED THE CHARGES
2. SEE CONTROVERSION DATED 02/03/2020
3. ON 7/31/19 THE FULL BOARD REJECTED THE LICENSEE'S CNC OF \$10,000 AND ISSUED A COUNTER OFFER OF \$15,000

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/09/2020

2020-00314, 00315 & 00316

REASON FOR REFERRAL
NOT GUILTY

1285582, BRONX OP 1285582
CASA RESTAURANT & LOUNGE INC

3607 EAST TREMONT AVE
BRONX NY 10465

DO#2775-2017/Case # 123056
DO#1791-2018/Case # 124691
DO#2902-2018/Case # 128977

FIRST PROCEEDING: DOCKET NO. 2775-2017/CASE NO. 123056

1. DISORDERLY PREMISES - GENERAL ON 12/02/17
2. FAILURE TO CONFORM TO APPLICATION ON 12/02/17
3. FAILURE TO SUPERVISE ON 12/02/17
4. FOCAL POINT FOR POLICE ATTENTION ON 12/02/17

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DOCKET NO. 1791-2018/CASE NO. 124691

1. FAILURE TO CONFORM TO APPLICATION ON 02/02/18
2. UNAUTHORIZED ALTERATIONS ON 02/02/18
3. FAILURE TO CONFORM TO APPLICATION ON 02/02/18
4. PRE-MIXING ON 02/02/18
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/02/18
6. FAILURE TO COMPLY - HEALTH REGULATIONS ON 02/02/18

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING: DOCKET NO. 2902-2018/CASE NO. 128977

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/05/18

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 06/10/2015

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

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS & UNLICENSED SECURITY GUARD(S), FAILURE TO CONFORM TO APPLICATION, BOOKS & RECORDS - RETAIL ON PREMISES AND FAILURE TO COMPLY ON 12/4/15, FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) & HEALTH REGULATIONS ON 12/20/15, FB ON 1/19/17 IMPOSED \$7,500 CP (PD)
2. SALE TO MINOR ON 2/16/18, FB ON 12/5/18 IMPOSED \$6,000 CP (PD)

NOTES:

1. ALJ SUSTAINED CHARGE NO. 2 IN THE FIRST PROCEEDING, CHARGES NO. 1, 3, 4 & 6 IN THE SECOND PROCEEDING AND CHARGE IN THE THIRD PROCEEDING
2. ALJ DISMISSED CHARGES NO. 2 & 5 IN THE SECOND PROCEEDING
3. CHARGES NO. 1, 3 & 4 IN THE FIRST PROCEEDING WERE WITHDRAWN BY THE AUTHORITY
4. LICENSEE HAD UNTIL 2/3/2020 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/09/2020

2020-00317

1302334, QUEENS AX 1302334
6320 HABIBI DELI INC

6320 BROADWAY
WOODSIDE NY 11377

REASON FOR REFERRAL

NO CONTEST - DEFAULT AT HEARING

DO#3273-2018/Case # 130656

1. IMPROPER CONDUCT - LOOSE CIGARETTE(S) ON 11/24/18
2. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 11/24/18
3. SALE TO MINOR ON 11/30/18

MP: REVOCATION (NO BOND AVAILABLE)

LICENSE ISSUED: 07/19/2017

LICENSE CANCELLED: 11/14/2019

ADVERSE HISTORY:

1. IMPROPER CONDUCT-LOOSE CIGARETTES & UNTAXED CIGARETTES ON 12/29/18; FB ON 3/6/19 IMPOSED \$3,500 CP (PD)
2. IMPROPER CONDUCT-UNTAXED CIGARETTES ON 1/9/19; FB ON 9/18/19 IMPOSED \$10,000 CP (PD)
3. SALE TO MINOR ON 2/1/19; FB ON 10/2/19 IMPOSED ALTERNATE PENALTY OF CANCELLATION
4. SALE TO MINOR & UNAUTHORIZED TRADE NAME ON 5/10/19; FB ON 11/6/19 IMPOSED CANCELLATION AND BOND (NOT PAID TO DATE)

NEW YORK STATE LIQUOR AUTHORITY
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2020-00318

REASON FOR REFERRAL
NOT GUILTY

1276473, NEW YORK OP 1276473
565 WEST SIDE CAFE CORP
RAICES
565 W 207TH ST
NEW YORK NY 10034

DO#926-2019/Case # 131422

1. DISORDERLY PREMISES - GENERAL ON 12/20/18
2. DISORDERLY PREMISES - GENERAL ON 01/10/19
3. FAILURE TO CONFORM TO APPLICATION ON 01/12/19
4. NON BONA FIDE ON 01/12/19
5. PRE-MIXING ON 01/12/19
6. BOOKS & RECORDS - RETAIL ON PREMISES ON 01/12/19
7. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/12/19
8. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/12/19
9. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/12/19
10. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/12/19
11. VISIBILITY ON 01/12/19
12. PURCHASE FROM UNAUTHORIZED SOURCE ON 01/12/19

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/31/2014
LICENSE EXPIRES: 02/29/2020

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME 8/31/17; FB ON 1/24/18 IMPOSED \$1,000 CP (PD)
2. FAILURE TO COMPLY - LOCAL REGULATIONS (4 COUNTS), FAILURE TO POST WARNING SIGNS - PROHIBITED SALES, - PREGNANCY, FAILURE TO DISPLAY LICENSE, PRE-MIXING, BOOKS & RECORDS - RETAIL ON PREMISES AND UNAUTHORIZED TRADE NAME ON 2/17/18; FB ON 8/20/19 IMPOSED \$3,000 CP (PD)

NOTES:

1. ALJ SUSTAINED CHARGES NO. 2, 3, 4, 5, 6, 7, 8, 9, 10, 11 & 12
2. ALJ DISMISSED CHARGE NO. 1
3. LICENSEE HAD UNTIL 2/3/2020 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
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MEETING OF 03/09/2020

2020-00319

REASON FOR REFERRAL

NO CONTEST - DEFAULT AT HEARING

1154736, NASSAU EB 1154736
RASS CATERING JERK CENTER INC
RASS CATERING JERK CENTER
157 BALDWIN RD
HEMPSTEAD NY 11550

DO#1759-2019/Case # 134238

1. IMPROPER CONDUCT - WORKERS COMPENSATION ON 11/15/17

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/15/2004

LICENSE EXPIRED: 09/30/2019

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2020-00320

1305908, SUFFOLK OP 1305908
HAMPTONS FARMS LLC

412 MONTAUK HWY
E QUOGUE NY 11942

REASON FOR REFERRAL

NO CONTEST - DEFAULT AT HEARING

DO#2055-2019/Case # 134343

1. IMPROPER CONDUCT - WORKERS COMPENSATION ON 10/31/18

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/15/2018
LICENSE EXPIRED: 01/31/2020

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/09/2020

2020-00321

REASON FOR REFERRAL

NO CONTEST - DEFAULT AT HEARING

1270925, WESTCHESTER OP 1270925
STEAM HOUSE RESTAURANT LOUNGE INC

DO#1940-2019/Case # 134347

128 GRAMATAN AVE
MOUNT VERNON NY 10550

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

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/17/2013
LICENSE EXPIRES: 11/30/2021

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2020-00322, 00323, 00324 & 00325

REASON FOR REFERRAL
NOT GUILTY

1302328, SUFFOLK HL 1302328
RUSCHMEYERS HOSP GROUP LLC &
WORK EAT PLAY LLC
161 SECOND HOUSE RD
MONTAUK NY 11954

DO#1818-2019/Case # 135364
DO#1586-2019/Case # 134754
DO#1756-2019/Case # 135259
DO#1677-2019/Case # 134992

FIRST PROCEEDING: DOCKET NO. 1818-2019/CASE NO. 135364

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/07/19
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/07/19
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/07/19
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/07/19
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/07/19

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DOCKET NO. 1586-2019/CASE NO. 134754

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/31/19
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/31/19
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/31/19

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING: DOCKET NO. 1756-2019/CASE NO. 135259

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/29/19
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/29/19
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/29/19

MP: REVOCATION PLUS BOND CLAIM

FOURTH PROCEEDING: DOCKET NO. 1677-2019/CASE NO. 134992

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/14/19
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/14/19
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/14/19

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 07/07/2017
LICENSE EXPIRES: 06/30/2021

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 7/27/17, 7/29/17, 7/30/17 (2 COUNTS), 8/5/17 (4 COUNTS) & 8/6/17, MAXIMUM OCCUPANCY ON 7/30/17 & 8/6/17, FALSE MATERIAL STATEMENT, NON BONA FIDE, FAILURE TO CONFORM TO APPLICATION AND FAILURE TO SUPERVISE ON 8/6/17; FB ON 12/6/17 IMPOSED \$25,000 CP (PD) WITH STIPULATIONS
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 7/28/18, FB ON 2/6/19 IMPOSED \$1,500 CP (PD)

NOTES:

1. ALJ SUSTAINED ALL CHARGES
2. SEE CONTROVERSION DATED 2/2/2020

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/09/2020

2020-00326

REASON FOR REFERRAL
COND NO CONTEST

1285541, NASSAU LL 1285541
FORUM BRANDS LLC
LNJ BRANDS
63 MARINE ST
FARMINGDALE NY 11735

DO#2847-2019/Case # 132367

1. WHOLESALE - IMPROPER CREDIT (30 DAYS) ON 12/03/18
2. WHOLESALE - IMPROPER CREDIT (30 DAYS) ON 12/03/18
3. WHOLESALE - IMPROPER CREDIT (30 DAYS) ON 12/03/18
4. WHOLESALE - IMPROPER CREDIT (30 DAYS) ON 12/03/18
5. WHOLESALE - IMPROPER CREDIT (30 DAYS) ON 12/03/18
6. WHOLESALE - IMPROPER CREDIT SALE ON 12/04/18
7. WHOLESALE - IMPROPER CREDIT SALE ON 12/04/18
8. WHOLESALE - IMPROPER CREDIT (30 DAYS) ON 12/04/18
9. WHOLESALE - IMPROPER CREDIT (30 DAYS) ON 12/04/18
10. WHOLESALE - IMPROPER CREDIT (30 DAYS) ON 12/04/18
11. WHOLESALE - IMPROPER CREDIT (30 DAYS) ON 12/04/18
12. WHOLESALE - IMPROPER CREDIT (30 DAYS) ON 12/04/18
13. WHOLESALE - IMPROPER CREDIT (30 DAYS) ON 12/04/18
14. WHOLESALE - IMPROPER CREDIT (30 DAYS) ON 12/04/18
15. WHOLESALE - IMPROPER CREDIT (30 DAYS) ON 12/04/18
16. WHOLESALE - IMPROPER CREDIT (30 DAYS) ON 01/01/19
17. WHOLESALE - IMPROPER CREDIT (30 DAYS) ON 01/01/19
18. WHOLESALE - IMPROPER CREDIT (30 DAYS) ON 01/19/19
19. WHOLESALE - IMPROPER CREDIT (30 DAYS) ON 01/03/19
20. WHOLESALE - IMPROPER CREDIT (DELINQUENT LICENSEE) ON 01/03/19
21. WHOLESALE - IMPROPER CREDIT (30 DAYS) ON 01/03/19
22. WHOLESALE - IMPROPER CREDIT (DELINQUENT LICENSEE) ON 01/04/19
23. WHOLESALE - IMPROPER CREDIT (30 DAYS) ON 01/04/19
24. WHOLESALE - IMPROPER CREDIT (30 DAYS) ON 01/07/19
25. WHOLESALE - IMPROPER CREDIT (30 DAYS) ON 01/07/19
26. WHOLESALE - IMPROPER CREDIT (30 DAYS) ON 01/07/19
27. WHOLESALE - IMPROPER CREDIT (30 DAYS) ON 01/07/19
28. WHOLESALE - IMPROPER CREDIT (30 DAYS) ON 01/08/19
29. WHOLESALE - IMPROPER CREDIT (30 DAYS) ON 01/08/19
30. WHOLESALE - IMPROPER CREDIT (30 DAYS) ON 01/08/19
31. WHOLESALE - IMPROPER CREDIT (30 DAYS) ON 02/01/19
32. WHOLESALE - IMPROPER CREDIT (DELINQUENT LICENSEE) ON 02/01/19
33. WHOLESALE - IMPROPER CREDIT (30 DAYS) ON 05/05/19
34. WHOLESALE - IMPROPER CREDIT (DELINQUENT LICENSEE) ON 02/05/19
35. WHOLESALE - IMPROPER CREDIT (30 DAYS) ON 02/07/19
36. WHOLESALE - IMPROPER CREDIT (DELINQUENT LICENSEE) ON 02/07/19
37. WHOLESALE - IMPROPER CREDIT (DELINQUENT LICENSEE) ON 02/07/19
38. WHOLESALE - IMPROPER CREDIT (30 DAYS) ON 02/07/19
39. WHOLESALE - IMPROPER CREDIT (30 DAYS) ON 02/08/19
40. WHOLESALE - IMPROPER CREDIT (30 DAYS) ON 02/13/19
41. WHOLESALE - IMPROPER CREDIT (DELINQUENT LICENSEE) ON 02/13/19

- 42. WHOLESALE - IMPROPER CREDIT (30 DAYS) ON 02/13/19
- 43. WHOLESALE - IMPROPER CREDIT (DELINQUENT LICENSEE) ON 02/13/19
- 44. WHOLESALE - IMPROPER CREDIT (30 DAYS) ON 02/14/19
- 45. WHOLESALE - IMPROPER CREDIT (30 DAYS) ON 02/18/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$40,000 CIVIL PENALTY

LICENSE ISSUED: 06/09/2015
LICENSE EXPIRES: 05/31/2021

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/09/2020

2020-00327

1304608, BRONX A 1304608
ESRA GROCERY CORP

351 E 138TH ST
BRONX NY 10454

REASON FOR REFERRAL

NO CONTEST - DEFAULT AT HEARING

DO#2097-2019/Case # 135050

1. IMPROPER CONDUCT - WORKERS COMPENSATION ON 02/21/19

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/13/2017
LICENSE EXPIRES: 09/30/2020

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/09/2020

2020-00328

REASON FOR REFERRAL
COND NO CONTEST

1194616, KINGS OP 1194616
JADONS INC
NINETY 5 SOUTH
778 FRANKLIN AVE
BROOKLYN NY 11238

DO#164-2019/Case # 131068

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 11/10/18
2. FAILURE TO SUPERVISE ON 11/10/18
3. FAILURE TO CONFORM TO APPLICATION ON 11/10/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 11/05/2007
LICENSE EXPIRES: 10/31/2021

ADVERSE HISTORY:

1. FAILURE TO POST WARNING SIGNS- PREGNANCY, - PROHIBITED SALES AND FAILURE TO COMPLY- HEALTH REGULATIONS ON 4/4/14; FB ON 1/30/15 IMPOSED \$2,000 CP (PD)
2. FAILURE TO COMPLY- LOCAL REGULATIONS ON 10/5/14; FB ON 9/9/15 IMPOSED \$3,000 CP (PD)
3. FAILURE TO COMPLY- MAXIMUM OCCUPANCY ON 12/24/16, DISORDERLY PREMISES- GENERAL ON 12/24/16 & 6/28/17, FAILURE TO COMPLY- LOCAL REGULATIONS ON 6/19/16, 2/27/17 & 5/13/17, FAILURE TO COMPLY- UNLICENSED SECURITY GUARD(S) ON 6/19/16 (2 COUNTS) & 2/27/17 (2 COUNTS), PROHIBITED HOURS SALE AND PROHIBITED HOURS COMSUMPTION ON 1/1/17, FAILURE TO COMPLY- HEALTH REGULATIONS ON 2/27/17, EXTENSION OF PREMISES AND DISORDERLY PREMISES- MARIJUANA ON 5/13/17, FAILURE TO CONFIRM TO APPLICATION, FOCAL POINT FOR POLICE ATTENTION, NOISE/ NUISANCE (RULE) AND FAILURE TO SUPERVISE ON 9/22/17; FB ON 1/24/18 INPOSED \$11,000 CP (PD)
4. BOOKS AND RECORDS- RETAIL ON PREMISES ON 9/16/17; FB ON 11/6/18 IMPOSED \$3,000 CP (PD)
5. FAILURE TO COMPLY- HEALTH REGULATIONS, FAILURE TO COMPLY- LOCAL REGULATIONS AND PRE-MIXING ON 3/24/18; FB ON 1/23/19 IMPOSED \$3,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/09/2020

2020-00329

REASON FOR REFERRAL

NO CONTEST - DEFAULT AT HEARING

2208630, ORANGE OP 2208630
MAR DE COPAS RESTAURANT INC

DO#1580-2019/Case # 133024

92 WASHINGTON ST
NEWBURGH NY 12550

1. DISORDERLY PREMISES - NOISE ON 04/06/19
2. DISORDERLY PREMISES - NOISE ON 04/07/19

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/08/2017
LICENSE EXPIRES: 10/31/2021

ADVERSE HISTORY:

1. BOOKS & RECORDS - RETAIL ON PREMISES AND PRE-MIXING ON 9/22/17, BOOKS & RECORDS - RETAIL ON PREMISES AND FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 1/12/18; FB ON 4/18/18 IMPOSED \$4,000 CP (PAID)
2. SALE TO MINOR (2 COUNTS) ON 3/23/18; FB ON 5/16/18 IMPOSED \$6,000 CP (PAID)
3. BOOKS & RECORDS - RETAIL ON PREMISES, FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S), DISORDERLY PREMISES - NOISE, FAILURE TO CONFORM TO APPLICATION ON 11/9/18 AND SALE TO MINOR - 18 YEAR OLD OR UNDER ON 4/12/19; FB ON 5/15/19 IMPOSED \$20,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/09/2020

2020-00330

REASON FOR REFERRAL
COND NO CONTEST

1313087, NASSAU WW 1313087
DYNASTY IMPORTS CORP
DYNASTY IMPORTS
855G CONKLIN ST
FARMINGDALE NY 11735

DO#1960-2019/Case # 132366

1. WHOLESALE - SALE AT UNPOSTED PRICE ON 01/10/19
2. WHOLESALE - SALE AT UNPOSTED PRICE ON 01/10/19
3. WHOLESALE - SALE AT UNPOSTED PRICE ON 01/10/19
4. WHOLESALE - SALE AT UNPOSTED PRICE ON 01/09/19
5. WHOLESALE - SALE AT UNPOSTED PRICE ON 01/09/19
6. WHOLESALE - SALE AT UNPOSTED PRICE ON 01/15/19
7. WHOLESALE - SALE AT UNPOSTED PRICE ON 01/15/19
8. WHOLESALE - SALE AT UNPOSTED PRICE ON 01/15/19
9. WHOLESALE - SALE AT UNPOSTED PRICE ON 02/13/19
10. WHOLESALE - SALE AT UNPOSTED PRICE ON 02/15/19
11. WHOLESALE - SALE AT UNPOSTED PRICE ON 02/27/19
12. WHOLESALE - SALE AT UNPOSTED PRICE ON 01/09/19
13. WHOLESALE - SALE AT UNPOSTED PRICE ON 01/09/19
14. WHOLESALE - SALE AT UNPOSTED PRICE ON 01/25/19
15. WHOLESALE - SALE AT UNPOSTED PRICE ON 01/25/19
16. WHOLESALE - SALE AT UNPOSTED PRICE ON 01/31/19
17. WHOLESALE - SALE AT UNPOSTED PRICE ON 01/31/19
18. WHOLESALE - SALE AT UNPOSTED PRICE ON 02/01/19
19. WHOLESALE - SALE AT UNPOSTED PRICE ON 02/01/19
20. WHOLESALE - SALE AT UNPOSTED PRICE ON 02/01/19
21. WHOLESALE - SALE AT UNPOSTED PRICE ON 02/07/19
22. WHOLESALE - SALE AT UNPOSTED PRICE ON 02/08/19
23. WHOLESALE - SALE AT UNPOSTED PRICE ON 02/08/19
24. WHOLESALE - SALE AT UNPOSTED PRICE ON 02/08/19
25. WHOLESALE - SALE AT UNPOSTED PRICE ON 02/13/19
26. WHOLESALE - SALE AT UNPOSTED PRICE ON 02/13/19
27. WHOLESALE - SALE AT UNPOSTED PRICE ON 02/13/19
28. WHOLESALE - SALE AT UNPOSTED PRICE ON 02/18/18
29. WHOLESALE - SALE AT UNPOSTED PRICE ON 02/25/19
30. WHOLESALE - SALE AT UNPOSTED PRICE ON 02/20/19
31. WHOLESALE - SALE AT UNPOSTED PRICE ON 02/21/19
32. WHOLESALE - SALE AT UNPOSTED PRICE ON 02/21/19
33. WHOLESALE - SALE AT UNPOSTED PRICE ON 02/22/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$20,000 CIVIL PENALTY AND ONE MONTH SUSPENSION

LICENSE ISSUED: 11/14/2018
LICENSE EXPIRES: 10/31/2021

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/09/2020

2020-00331

REASON FOR REFERRAL
COND NO CONTEST

3119820, WYOMING OP 3119820
MC ZUCC INC
SMOKEYS BAR & GRILL
1447 MAIN ST
JAVA CENTER NY 14082

DO#71-2020/Case # 139340

1. SALE TO MINOR ON 12/13/19
2. SALE TO MINOR ON 12/13/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 12/02/2003
LICENSE EXPIRES: 11/30/2021

ADVERSE HISTORY: NONE SINCE 2009

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/09/2020

2020-00332

REASON FOR REFERRAL

COND NO CONTEST

1276752, QUEENS OP 1276752
EL MEZCAL BAR & GRILL INC

DO#1482-2017/Case # 118955

139-31 & 33 JAMAICA AVE
JAMAICA NY 11435

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/06/17
2. DISORDERLY PREMISES - GENERAL ON 02/04/17
3. SALE TO MINOR ON 03/14/17
4. NOISE/NUISANCE (RULE) ON 03/14/17
5. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 05/17/17
6. DISORDERLY PREMISES - GENERAL ON 12/04/17
7. FOCAL POINT FOR POLICE ATTENTION ON 03/08/18
8. SUSTAINED PATTERN OF NOISE/DISORDER ON 03/08/18
9. FAILURE TO SUPERVISE ON 03/08/18

MP: REVOCATION AND BOND BOND CLAIM

OFFER: CANCELLATION AND BOND IF AVAILABLE

LICENSE ISSUED: 05/01/14
LICENSE CANCELLED: 05/01/18

ADVERSE HISTORY:

1. SALE TO MINOR- 18 YEAR OLD OR UNDER ON 1/11/18; FB ON 3/20/19 IMPOSED \$3,500 CP (PD)
2. FAILURE TO COMPLY- UNLICENSED SECURITY GUARD(S) ON 6/16/17 & 12/2/17 (2 COUNTS), AND SALE TO INTOXICATED PERSON ON 10/6/17 AND FAILURE TO COMPLY- HEALTH REGULATIONS ON 12/2/17, FAILURE TO COMPLY- LOCAL REGULATIONS, SALE TO MINOR- 18 YEAR OLD OR UNDER, BOOKS & RECORDS- RETAIL ON PREMISES, FAILURE TO SUPERVISE ON 1/24/18 AND SALE TO MINOR ON 11/22/18, ; FB ON 6/26/19 IMPOSED \$25,000 CP (PD)
3. DISORDERLY PREMISES- ALTERCATION/ASSAULT ON 5/15/19 & 5/26/19, FAILURE TO COMPLY- EMERGENCY EXIT SIGNS, -LOCAL REGULATIONS (2 COUNTS) ON 5/15/19, SALE TO INTOXICATED PERSON ON 5/15/19 & 5/23/19, NON BONA FIDE, FAILURE TO CONFORM TO APPLICATION, FAILURE TO DISPLAY LICENSE ON 6/14/19, SUSTAINED PATTERN OF NOISE/DISORDER AND FOCAL POINT FOR POLICE ATTENTION ON 7/2/19; FB ON 9/18/19 IMPOSED CANCELLATION (BOND NOT AVAILABLE-SAPA)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/09/2020

2020-00333

REASON FOR REFERRAL
COND NO CONTEST

1288512, KINGS OP 1288512
CANDELAS BK RESTAURANT INC

DO#2057-2019/Case # 133275

4413 4TH AVE
BROOKLYN NY 11220

1. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 04/07/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

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

ADVERSE HISTORY:

1. IMPROPER CONDUCT- WORKERS COMPENSATION ON 4/16/18; FB ON 1/3/19 IMPOSED \$1,500 CP (PD)
2. BOOKS & RECORDS- RETAIL ON PREMISES ON 4/13/18; FB ON 11/6/18 IMPOSED \$2,000 CP (PD)
3. DISORDERLY PREMISES- GENERAL ON 6/9/18 (2 COUNTS); FB ON 9/26/18 IMPOSED \$2,000 CP (PD) AND 10 DAYS FORTHWITH SUSPENSION (SERVED)
4. PROHIBITED HOURS CONSUMPTION ON 10/13/18 & 12/01/18, BOOKS & RECORDS- RETAIL ON PREMISES, FAILURE TO COMPLY- LOCAL REGULATIONS (4 COUNTS) ON 12/1/18, DISORDERLY PREMISES- GENERAL, PURCHASE FROM UNAUTHORIZED SOURCE AND FAILURE TO COMPLY- LOCAL REGULATIONS ON 12/29/18, FOCAL POINT FOR POLICE ATTENTION AND FAILURE TO SUPERVISE ON 2/7/19, DISORDERLY PREMISES- CONTROLLED SUBSTANCE ON 1/26/19; FB ON 7/17/19 IMPOSED \$15,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/09/2020

2020-00334

REASON FOR REFERRAL
NOT GUILTY

1285164, QUEENS CR 1285164
MAZI NIGHTCLUB INC

DO#2248-2019/Case # 134729

130-35 91ST AVENUE
RICHMOND HILL NY 11418

1. DISORDERLY PREMISES - GENERAL ON 09/02/19
2. VISIBILITY ON 09/05/19
3. BOOKS AND RECORDS - RETAIL ON PREMISES ON 09/05/19
4. FAILURE TO PERMIT INSPECTION - ON PREMISES ON 09/05/19
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/05/19
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/05/19
7. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/05/19
8. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/05/19
9. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/05/19
10. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/05/19
11. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/05/19
12. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/05/19
13. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/05/19
14. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/05/19
15. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/05/19
16. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/05/19
17. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/05/19
18. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/05/19
19. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/05/19
20. NOISE/NUISANCE (RULE) ON 09/05/19
21. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 09/05/19
22. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/05/19
23. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/05/19
24. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/05/19
25. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/05/19
26. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/05/19
27. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/05/19
28. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/05/19
29. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/05/19
30. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/05/19
31. UNAUTHORIZED TRADE NAME ON 09/05/19
32. EXTENSION OF PREMISES ON 07/20/19
33. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/20/19
34. FAILURE TO COMPLY - HEALTH REGULATIONS ON 07/20/19
35. FAILURE TO COMPLY - HEALTH REGULATIONS ON 07/20/19
36. FAILURE TO COMPLY - HEALTH REGULATIONS ON 07/20/19
37. FAILURE TO COMPLY - HEALTH REGULATIONS ON 07/20/19
38. FAILURE TO COMPLY - HEALTH REGULATIONS ON 07/20/19
39. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/20/19
40. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/20/19

41. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/20/19
42. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/20/19
43. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/20/19
44. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/21/18
45. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/21/18
46. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/07/17
47. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/07/17
48. FAILURE TO COMPLY - NOISE ON 04/01/17
49. FAILURE TO CONFORM TO APPLICATION ON 09/05/19
50. FOCAL POINT FOR POLICE ATTENTION ON 09/05/19
51. SUSTAINED PATTERN OF NOISE/DISORDER ON 09/05/19
52. FAILURE TO SUPERVISE ON 09/05/19

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/02/2015

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

ADVERSE HISTORY:

1. DISORDERLY PREMISES - GENERAL ON 1/28/17, 2/20/17, 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, - LOCAL REGULATIONS ON 4/1/17, 3/2/18 (4 COUNTS), 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. 2, 3, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 17, 18, 19, 22, 23, 24, 25, 26, 27, 28, 29, 30, 33, 34, 35, 36, 37, 38, 39, 44, 45, 48, AND 52
2. ALJ DISMISSED CHARGES NO. 1, 4, 16, 20, 21, 31, 32, 40, 41, 42, 43, 46, 47, 49, 50, AND 51
3. SEE CONTROVERSION DATED 2/6/2020
4. A SUMMARY SUSPENSION HAS BEEN IN PLACE SINCE 9/19/2019
5. SEE AGENDA ITEM 2020-00365 FOR ADDITIONAL CHARGES AGAINST THIS LICENSEE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/09/2020

2020-00335, 00336 & 00337

REASON FOR REFERRAL
COND NO CONTEST

1252921, NEW YORK OP 1252921
FLORIDITA RESTAURANT UPTOWN 2 INC

DO#1378-2019/Case # 132098

DO#3033-2019/Case # 138767

3856 10TH AVE STORE 3 & 4
NEW YORK NY 10034

DO#74-2020/Case # 139612

FIRST PROCEEDING: DO#1378-2019/CASE#132098:

1. DISORDERLY PREMISES - GENERAL ON 02/15/19
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 02/26/19
3. VISIBILITY ON 02/26/19
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/26/19
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 02/26/19
6. FOCAL POINT FOR POLICE ATTENTION ON 04/30/19
7. FAILURE TO SUPERVISE ON 04/30/19

SECOND PROCEEDING: DO#3033-2019/CASE#138767:

1. DISORDERLY PREMISES - GENERAL ON 11/01/2019

THIRD PROCEEDING: DO#74-2020/CASE#139612:

1. DISORDERLY PREMISES - GENERAL ON 01/20/2020
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/05/2020
3. FAILURE TO SUPERVISE ON 01/20/2020

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND BOND

LICENSE ISSUED: 06/06/2011

LICENSE SURRENDERED: 01/22/2020

ADVERSE HISTORY:

1. DISORDERLY PREMISES- GENERAL ON 7/20/14, SALE TO MINOR ON 7/23/14 & 8/6/14 AND PROHIBITED HOURS CONSUMPTION ON 7/27/14; FB ON 3/10/15 IMPOSED \$10,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/09/2020

2020-00338

REASON FOR REFERRAL
COND NO CONTEST

2006566, FULTON CL 43
JOHN A BAIRD MEMORIAL POST
VFW 8690 INC
19 PINE STREET
BROADALBIN NY 12025

DO#2317-2019/Case # 135424

1. SALE TO NON-MEMBER ON 08/16/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 04/27/1977
LICENSE EXPIRES: 09/30/2021

ADVERSE HISTORY:

1. SALE TO NON-MEMBER ON 02/20/15, FB ON 05/05/15 IMPOSED \$1,500 CP (PAID)
2. SALE TO NON-MEMBER ON 01/18/19, FB ON 05/01/19 IMPOSED \$2,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/09/2020

2020-00339

REASON FOR REFERRAL
COND NO CONTEST

2602575, ONONDAGA OP 2602575
AMY 31 INC
THE PENNY
321 W FAYETTE ST
SYRACUSE NY 13202

DO#6-2020/Case # 133807

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 05/31/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 06/12/2003
LICENSE EXPIRES: 02/28/2021

ADVERSE HISTORY:

1. SALE TO MINOR ON 04/12/18, FB ON 02/11/19 IMPOSED \$2,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/09/2020

2020-00340

REASON FOR REFERRAL
COND NO CONTEST

2207163, ORANGE AX 2207163
KWIK MART OF MIDDLETOWN INC

DO#2697-2019/Case # 136590

228 DOLSON AVE
MIDDLETOWN NY 10940

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

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,500 CIVIL PENALTY

LICENSE ISSUED: 06/29/2017
LICENSE EXPIRES: 05/31/2020

ADVERSE HISTORY:

1. SALE TO MINOR ON 06/18/18, FB ON 07/16/18 IMPOSED \$3,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/09/2020

2020-00341

REASON FOR REFERRAL
COND NO CONTEST

2190850, SCHENECTADY AX 2190850
SHRIJIKRIPA CORPORATION
UNION CONVENIENCE
1502 VAN VRANKEN AVE
SCHENECTADY NY 12308

DO#2829-2019/Case # 134486

1. NON BONA FIDE ON 05/21/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 07/26/2013
LICENSE EXPIRES: 06/30/2022

ADVERSE HISTORY:

1. SALE TO MINOR ON 05/16/19, FB ON 07/08/19 IMPOSED \$2,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/09/2020

2020-00342

REASON FOR REFERRAL

COND NO CONTEST

2214533, WASHINGTON OP 2214533
SARGE'S TAVERN LLC

DO#3026-2019/Case # 135784

42 OLD SCHUYLERVILLE RD
GREENWICH NY 12834

1. CORPORATE CHANGES ON 08/20/19
2. UNAUTHORIZED TRADE NAME ON 10/29/19

MP: REVOCATION PLUS BOND CLAIM

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

LICENSE ISSUED: 01/29/2019
LICENSE SURRENDERED: 01/10/2020

ADVERSE HISTORY: NONE

NOTES:

1. CORPORATE CHANGE APPLICATION ADDING JEREMY MESSINA AND REMOVING BRENT DUPAS AS SOLE PRINCIPAL WAS WITHDRAWN ON 1/10/20
2. NEW APPLICATION FILED BY SARGE'S TAVERN LLC WITH JEREMY MESSINA AS SOLE PRINCIPAL FILED ON 2/7/20
3. TEMPORARY RETAIL PERMIT ISSUED ON 2/20/20 TO SARGE'S TAVERN LLC (WITH JEREMY MESSINA) AS SOLE PRINCIPAL

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/09/2020

2020-00343

REASON FOR REFERRAL
COND NO CONTEST

3007865, ERIE TL 1685
PATRICIA R TRAWINSKI
STOCKMAN'S TAVERN
9870 TRANSIT ROAD
SWORMVILLE NY 14146

DO#2936-2019/Case # 137790

1. SALE FOR CONSUMPTION OFF THE PREMISES ON 11/10/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 02/15/1977

LICENSE EXPIRES: 09/30/2020

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/09/2020

2020-00344

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1253113, WESTCHESTER AX 1253113
ASHBURTON AVENUE DELI & GROCERY CORP DO#2971-2019/Case # 139057
ASHBURTON AVENUE DELI & GROCERY
172 ASHBURTON AVE
YONKERS NY 10701

1. FAILURE TO DISPLAY LICENSE ON 10/29/19
2. SALE WITHOUT APPROPRIATE LICENSE/PERMIT ON 10/29/19
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/29/19
4. CONSUMPTION ON THE PREMISES ON 10/29/19

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/21/2011
LICENSE EXPIRES: 09/30/2020

ADVERSE HISTORY: NONE

NOTE:

1. COUSNEL'S OFFICE REQUESTS TO WITHDRAW CHARGE NO. 3

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/09/2020

2020-00345

REASON FOR REFERRAL
COND NO CONTEST

2206803, BROOME OP 2206803
CHAMPZ OF BINGHAMTON LLC
PETERSON'S TAVERN
11 MAIN ST
BINGHAMTON NY 13905

DO#3-2020/Case # 134579

1. EXTENSION OF PREMISES ON 06/14/19
2. UNAUTHORIZED ADDITIONAL BAR ON 06/14/19
3. FAILURE TO CONFORM TO APPLICATION ON 06/14/19
4. FAILURE TO CONFORM TO APPLICATION ON 06/14/19
5. DISORDERLY PREMISES - NOISE ON 06/14/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 08/02/2017
LICENSE EXPIRES: 07/31/2021

ADVERSE HISTORY: NONE

NOTE:

1. ENDORSEMENT APPLICATION TO ADD BANDS AND DJS FILED ON 02/12/20
2. ALTERATION APPLICATION TO ADD SIDEWALK PATIO FILED ON 2/12/20

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/09/2020

2020-00346

REASON FOR REFERRAL
NOT GUILTY

1284134, KINGS OP 1284134
242 WOOD FOOD INC
IMANI CARRIBEAN KITCHEN & BAR
271 ADELPHI ST
BROOKLYN NY 11205

DO#1813-2019/Case # 133838

1. DISORDERLY PREMISES - NOISE ON 04/16/19
2. SUSTAINED PATTERN OF NOISE/DISORDER ON 04/16/19
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/16/19

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 06/25/2015
LICENSE EXPIRES: 05/31/2021

ADVERSE HISTORY: NONE

NOTES:

1. ALJ SUSTAINED CHARGES NO. 2 & 3
2. ALJ DISMISSED CHARGE NO. 1
3. LICENSEE HAD UNTIL 2/5/2020 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/09/2020

2020-00347

REASON FOR REFERRAL

NOT GUILTY

1282269, NEW YORK OP 1282269
151 DYCKMAN CORP
151 DYCKMAN LOUNGE
151 DYCKMAN ST
NEW YORK NY 10040

DO#2114-2019/Case # 135962

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 07/09/19
2. FALSE MATERIAL STATEMENT ON 08/20/19

MP: REVOCATION (NO BOND AVAILABLE)

LICENSE ISSUED: 03/10/2015

LICENSE REVOKED: 02/28/2019

ADVERSE HISTORY:

1. DISORDERLY PREMISES-ALTERCATION/ASSAULT ON 6/22/16; FB ON 4/12/17 IMPOSED \$10,00 CP (PD)
2. FAILURE TO COMPLY-MAXIMUM OCCUPANCY ON 4/30/17; FB ON 8/30/17 IMPOSED \$1,500 CP (PD)
3. FAILURE TO POST WARNING SIGNS-PROHIBITED SALES, PROHIBITED HOURS SALE & PRE-MIXING ON 6/10/17; FB ON 11/8/17 IMPOSED \$500 CP (PD)
4. FAILURE TO POST WARNING SIGNS-PREGNANCY, -PROHIBITED SALES, BOOKS & RECORDS-RETAIL ON PREMISES AND FAILURE TO COMPLY-HEALTH REGULATIONS ON 8/13/16; FB ON 9/12/18 IMPOSED \$1,500 CP (PD)
5. DISORDERLY PREMISES - GENERAL, FAILURE TO CONFORM TO APPLICATION (3 COUNTS) ON 1/1/19, FAILURE TO SUPERVISE, DISORDERLY PREMISES - GENERAL, NOISE/NUISANCE (RULE), VISIBILITY, FAILURE TO COMPLY - LOCAL REGULATIONS & - UNLICENSED SECURITY GUARD(S) ON 1/26/19, DISORDERLY PREMISES - GENERAL ON 4/19/19, DISORDERLY PREMISES - GENERAL, NOISE/NUISANCE (RULE) AND SUSTAINED PATTERN OF NOISE/DISORDER ON 5/27/19, FOCAL POINT FOR POLICE ATTENTION, NON BONA FIDE, FAILURE TO CONFORM TO APPLICATION, UNAUTHORIZED ALTERATIONS, PURCHASE FROM UNAUTHORIZED SOURCE, REFILLING, BOOKS & RECORDS - RETAIL ON PREMISES, MISLABELED ALCOHOL (NOT IN CONFORMITY), EXTENSION OF PREMISES - TO A PART OF THE BUILDING, FALSE MATERIAL STATEMENT, FAILURE TO COMPLY - LOCAL REGULATIONS (28 COUNTS), -UNLICENSED SECURITY GUARD(S), -EMERGENCY EXIT SIGNS (2 COUNTS), -BLOCKED EXIT(S), -NOISE, FAILURE TO DISPLAY LICENSE, UNAUTHORIZED TRADE NAME AND FAILURE TO SUPERVISE ON 6/1/19, NON BONA FIDE ON 4/11/18 AND FAILURE TO CONFORM TO APPLICATION ON 2/4/19; FB ON 8/20/19 IMPOSED ALTERNATE PENALTY OF REVOCATION AND BOND CLAIM (PD BY SURETY)

NOTES:

1. ALJ DISMISSED THE CHARGES
2. LICENSEE HAD UNTIL 2/5/2020 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/09/2020

2020-00348

1307762, QUEENS RW 1307762
LEY GASTRONOMICA LTD
FIREFLY
45-12 43RD AVE
SUNNYSIDE NY 11104

REASON FOR REFERRAL

NO CONTEST - DEFAULT AT HEARING

DO#2679-2019/Case # 137047

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 09/30/19

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 07/09/2018

LICENSE EXPIRES: 06/30/2020

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/09/2020

2020-00349

REASON FOR REFERRAL
NOT GUILTY

1184838, NASSAU EB 1184838
RHINA'S CAFE INC

DO#2361-2019/Case # 136892

201B HENRY ST
HEMPSTEAD NY 11550

1. NON BONA FIDE ON 09/23/19
2. FAILURE TO DISPLAY LICENSE ON 09/23/19

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/15/2007
LICENSE EXPIRES: 07/31/2022

ADVERSE HISTORY: NONE

NOTES:

1. ALJ SUSTAINED THE CHARGES
2. LICENSEE HAD UNTIL 2/5/2020 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/09/2020

2020-00350

REASON FOR REFERRAL
NOT GUILTY

1244061, NASSAU TW 1244061
YO CARL OS INC

DO#934-2019/Case # 132858

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

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 (PAID)
2. GAMBLING - ON PREMISES LICENSEE, GAMBLING DEVICE, FAILURE TO COMPLY - LOCAL REGULATIONS AND FAILURE TO SUPERVISE ON 7/6/17, FB ON 12/20/17 IMPOSED \$5,000 CP (PAID)

NOTES:

1. ALJ SUSTAINED THE CHARGES
2. LICENSEE HAD UNTIL 2/6/2020 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/09/2020

2020-00351

REASON FOR REFERRAL
COND NO CONTEST

1023806, NEW YORK L 5375
PJ WINE INC
PJWINE.COM
4898 BROADWAY
NEW YORK NY 10034

DO#2977-2019/Case # 135480

1. SALE FOR RESALE (RETAIL LICENSEE) ON 04/24/19
2. SALE FOR RESALE (RETAIL LICENSEE) ON 04/25/19
3. SALE FOR RESALE (RETAIL LICENSEE) ON 04/26/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$15,000 CIVIL PENALTY

LICENSE ISSUED: 08/09/1990
LICENSE EXPIRES: 07/31/2020

ADVERSE HISTORY:

1. SALE TO MINOR ON 3/17/15; FB ON 7/14/15 IMPOSED \$3,000 CP (PD)
2. SALE TO MINOR ON 12/29/15; FB ON 3/15/16 IMPOSED \$6,500 CP (PD)
3. IMPROPER CONDUCT AND FAILURE TO POST WARNING SIGNS- PREGNANCY ON 1/19/18; FB ON 3/6/19 IMPOSED \$3,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/09/2020

2020-00352

REASON FOR REFERRAL
COND NO CONTEST

2205541, ONONDAGA FD 2205541
FULL BOAR CRAFT BREWERY LLC

DO#1462-2019/Case # 131919

628 S MAIN ST UNIT 10
NORTH SYRACUSE NY 13212

1. WHOLESALE-SALE OF UNREGISTERED ALCOHOLIC BEVERAGE ON 12/04/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$500 CIVIL PENALTY

LICENSE ISSUED: 11/15/2016
LICENSE EXPIRES: 10/31/2020

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/09/2020

2020-00353

REASON FOR REFERRAL
COND NO CONTEST

1304305, NEW YORK TW 1304305
RINCONCITO BILLARD CLUB INC

DO#2461-2019/Case # 134720

1846 AMSTERDAM AVE
NEW YORK NY 10031

1. SALE TO MINOR ON 05/17/19
2. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 05/24/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 10/13/2017
LICENSE EXPIRES: 09/30/2021

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/09/2020

2020-00354

REASON FOR REFERRAL
COND NO CONTEST

2604927, ONONDAGA A 2604927
FILL N FLY PETROLEUM, INC.

DO#2924-2019/Case # 136269

631 S GEDDES STREET
SYRACUSE NY 13204

1. FOCAL POINT FOR POLICE ATTENTION ON 10/21/19
2. SUSTAINED PATTERN OF NOISE/DISORDER ON 10/21/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 06/20/2006
LICENSE EXPIRES: 05/31/2021

ADVERSE HISTORY:

1. AVAILING ON 11/30/16, BOOKS & RECORDS - RETAIL OFF PREMISES ON
04/07/16, FB ON 08/30/17 IMPOSED \$15,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/09/2020

2020-00355

REASON FOR REFERRAL
COND NO CONTEST

3157153, ERIE OP 3157153
LESKI INC
HAT TRIX BAR AND GRILL
4923 SOUTHWESTERN BLVD
HAMBURG NY 14075

DO#2391-2019/Case # 136887

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

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 04/26/2016
LICENSE EXPIRES: 03/31/2022

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/09/2020

2020-00356

REASON FOR REFERRAL
COND NO CONTEST

2208868, ALBANY AX 2208868
ALBANY MANNAT CORP

DO#2917-2019/Case # 139014

415 RTE 9W
GLENMONT NY 12077

1. SALE TO MINOR ON 11/22/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 09/25/2017
LICENSE EXPIRES: 08/31/2020

ADVERSE HISTORY:

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 03/16/18, FB ON 05/17/18 IMPOSED
\$3,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/09/2020

2020-00357

REASON FOR REFERRAL
COND NO CONTEST

3153459, ERIE OP 3153459
CASPER SCHUNK INC
CLINTON BAR & GRILL
2460 CLINTON ST
WEST SENECA NY 14224

DO#2543-2019/Case # 134369

1. PROHIBITED HOURS SALE ON 09/21/19
2. PROHIBITED HOURS CONSUMPTION ON 09/21/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 06/26/2013
LICENSE EXPIRES: 05/31/2021

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/09/2020

2020-00358

REASON FOR REFERRAL
NO CONTEST

1291271, RICHMOND AX 1291271
NELSON CORNER FOOD MART INC
AROUND THE CLOCK DELI & GROCERY
4020 AMBOY RD
STATEN ISLAND NY 10308

DO#898-2019/Case # 132761

1. SALE TO MINOR ON 02/22/19

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/18/2016
LICENSE EXPIRES: 10/31/2020

ADVERSE HISTORY:

1. SALE TO MINOR ON 4/18/19; FB ON 8/22/19 IMPOSED \$3,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/09/2020

2020-00359

3159892, ERIE CL 3159892
BUFFALO CIGAR CLUB INC
BUFFALO CIGAR CLUB
7032 TRANSIT RD
WILLIAMSVILLE NY 14221

REASON FOR REFERRAL
COND NO CONTEST

DO#2995-2019/Case # 130684

1. SALE TO NON-MEMBER ON 06/22/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 02/22/2018
LICENSE EXPIRES: 01/31/2022

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/09/2020

2020-00360

REASON FOR REFERRAL
COND NO CONTEST

3119940, CHEMUNG AX 3119940
CMM ASSOCIATES LLC
QUALITY BEVERAGE
1137 MAPLE AVE
ELMIRA NY 14904

DO#3040-2019/Case # 137958

1. NON BONA FIDE ON 11/09/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 09/18/2003
LICENSE EXPIRES: 08/31/2021

ADVERSE HISTORY:

1. SALE TO MINOR ON 10/12/19; FB ON 01/14/20 IMPOSED \$2,500 CIVIL PENALTY (DUE 02/14/2020)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/09/2020

2020-00361

REASON FOR REFERRAL
COND NO CONTEST

3152710, MONROE OP 3152710
BLU BAR & GRILL LLC
585 ROCKIN BURGER BAR
250 PIXLEY RD
ROCHESTER NY 14624

DO#2919-2019/Case # 134731

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 08/16/19
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 08/16/19
3. FAILURE TO COMPLY ON 08/16/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 11/20/2012
LICENSE EXPIRES: 10/31/2020

ADVERSE HISTORY:

1. REFILLING ON 8/20/14; FB ON 5/5/15 IMPOSED \$1,000 CIVIL PENALTY (PAID).
2. EXTENSION OF PREMISES ON 8/12/15, UNAUTHORIZED ADDITIONAL BAR ON 8/12/15;
FB ON 4/5/16 IMPOSED \$4000 CIVIL PENALTY (PAID).
3. SALE TO MINOR - 18 YEAR OR UNDER ON 10/08/17; FB ON 01/24/18 IMPOSED \$6,500 CIVIL
PENALTY (PAID).

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/09/2020

2020-00362

REASON FOR REFERRAL
COND NO CONTEST

2201404, COLUMBIA MI 2201404
SUAREZ FAMILY LLC
SUAREZ FAMILY BREWERY
2278 RTE 9
LIVINGSTON NY 12541

DO#1547-2019/Case # 131925

1. WHOLESALE-SALE OF UNREGISTERED ALCOHOLIC BEVERAGE ON 01/04/18
2. WHOLESALE-SALE OF UNREGISTERED ALCOHOLIC BEVERAGE ON 01/04/18
3. WHOLESALE-SALE OF UNREGISTERED ALCOHOLIC BEVERAGE ON 01/04/18
4. WHOLESALE-SALE OF UNREGISTERED ALCOHOLIC BEVERAGE ON 01/04/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 05/25/2016
LICENSE EXPIRES: 04/30/2020

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/09/2020

2020-00148 (OVER)
2020-00364

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

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

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

The Members of the Authority at their meeting held at the Zone 2 Albany Office on 02/13/2020
determined:

Item held over to the 03/09/2020 Full Board meeting at the licensee's request.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/09/2020

2020-00149 (OVER)
2020-00365

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

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
5. SEE AGENDA ITEM 2020-00334 FOR ADDITIONAL CHARGES AGAINST THIS LICENSEE

The Members of the Authority at their meeting held at the Zone 2 Albany Office on 02/13/2020 determined:

Kerry Katschris, Esq., appeared for the licensee.

Item held over to the 03/09/2020 Full Board meeting at the licensee' s request.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/09/2020

2020-00150 (OVER)
2020-00366

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

The Members of the Authority at their meeting held at the Zone 2 Albany Office on 02/13/2020 determined:

Item held over to the 03/09/2020 Full Board meeting for the licensee to appear.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/09/2020

2020-00151, 00152, 00153 & 00154 (OVER) REASON FOR REFERRAL
2020-00367, 00368, 00369 & 00370 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

The Members of the Authority at their meeting held at the Zone 2 Albany Office on 02/13/2020 determined:

Item held over to the 03/09/2020 Full Board meeting at the licensee's request.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/09/2020

2020-00187 (OVER)
2020-00372

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)

The Members of the Authority at their meeting held at the Zone 2 Albany Office on 02/13/2020
determined:

Item held over to the 03/09/2020 Full Board meeting at the licensee's request.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/09/2020

2020-00221, 00222 & 00223 (OVER) REASON FOR REFERRAL
2020-00373, 00374 & 00375 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]

The Members of the Authority at their meeting held at the Zone 2 Albany Office on 02/13/2020 determined:

Item held over to the 03/09/2020 Full Board meeting at the licensee's request.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/09/2020

2020-00378

3160831, ERIE OP 3160831
JPP REAL TURTLE LLC
JP'S CHECKERS
1854 HERTEL AVE
BUFFALO NY 14216

REASON FOR REFERRAL

NO CONTEST - DEFAULT AT HEARING

DO#2950-2018/Case # 129610

1. SALE TO MINOR ON 09/20/18

MP: REVOCATION PLUS BOND CLAIM

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

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/09/2020

2020-00379

3149242, ERIE AX 3149242
ALI M AL BAAGRI
PETERS FOOD MARKET II
684 LASALLE AVE
BUFFALO NY 14215

REASON FOR REFERRAL
NO CONTEST - DEFAULT AT HEARING

DO#518-2019/Case # 129975

1. IMPROPER CONDUCT - LOOSE CIGARETTE(S) ON 08/17/18

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 06/10/2011
LICENSE EXPIRES: 05/31/2020

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/09/2020

2020-00379B

REASON FOR REFERRAL
NOT GUILTY

1297034, NEW YORK OP 1297034
MARGARITA MEXICAN TAPAS INC
BRASIER CEVICHE WINE BAR
3775 10TH AVE
NEW YORK NY 10034

DO#1204-2019/Case # 133244

1. DISORDERLY PREMISES - GENERAL ON 04/07/19
2. FAILURE TO PERMIT INSPECTION - ON PREMISES ON 04/07/19
3. FAILURE TO SUPERVISE ON 04/07/19
4. FAILURE TO CONFORM TO APPLICATION ON 04/07/19

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/12/2017
LICENSE EXPIRES: 09/30/2021

ADVERSE HISTORY: NONE

NOTES:

1. ALJ DISMISSED THE CHARGES
2. LICENSEE HAD UNTIL 2/17/2020 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]