

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/24/2020

2020-00381

REASON FOR REFERRAL
COND NO CONTEST

2166052, ST LAWRENCE AX 2166052
DEAN MARTIN AND CYNTHIA LOU LAMPHERE DO#102-2020/Case # 140084
LAMPHERES MARKET
2798 STATE HIGHWAY 11B
HOPKINTON NY 12965

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 01/21/20

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,500 CIVIL PENALTY

LICENSE ISSUED: 12/14/2010
LICENSE EXPIRES: 11/30/2022

ADVERSE HISTORY:

1. IMPROPER CONDUCT ON 10/31/17, FB ON 01/23/19 IMPOSED \$1,500 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
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2020-00382

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1305968, SUFFOLK RW 1305968
SABOR CENTRO AMERICANO DELI
& RESTAURANT INC
1005 E MAIN ST
RIVERHEAD NY 11901

DO#2967-2019/Case # 136251

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 08/08/19
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/08/19
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/08/19
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/08/19

MP: REVOCATION PLUS BOND CLAIM

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

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2020-00383

REASON FOR REFERRAL
NOT GUILTY

1198698, NEW YORK OP 1198698
245 WEST 14TH STREET TAVERN CORP
MCKENNA'S
250 W 14TH ST
NEW YORK NY 10011

DO#2145-2019/Case # 135796

1. FOCAL POINT FOR POLICE ATTENTION ON 07/06/19
2. FAILURE TO SUPERVISE ON 07/06/19

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/25/2007
LICENSE EXPIRES: 07/31/2021

ADVERSE HISTORY:

1. FAILURE TO COMPLY- EMERGENCY EXIT SIGNS ON 3/4/17; FB ON 6/21/17 IMPOSED \$250 CP (PD)
2. DISORDERLY PREMISES- GENERAL ON 05/18/17; FB ON 4/4/18 IMPOSED \$1,000 CP (PD)

NOTES:

1. ALJ SUSTAINED THE CHARGES
2. SEE CONTROVERSION DATED 2/18/2020

NEW YORK STATE LIQUOR AUTHORITY
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2020-00388

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1285648, KINGS CT 1285648
WIDDI HALL INC

DO#3055-2019/Case # 139372

5602 6TH AVE
BROOKLYN NY 11220

1. FAILURE TO COMPLY - LOCKED EXIT(S) ON 11/24/19
2. FAILURE TO COMPLY - BLOCKED EXIT(S) ON 11/24/19
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 11/24/19
4. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 11/24/19
5. FAILURE TO COMPLY - EMERGENCY EXIT SIGNS ON 11/24/19

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 07/02/2015
LICENSE EXPIRES: 06/30/2021

ADVERSE HISTORY:

1. DISORDERLY PREMISES- GENERAL ON 8/18/18; FB ON 1/23/19 IMPOSED \$1,000 CP (PD)
2. DISORDERLY PREMISES- GENERAL ON 11/23/18; FB ON 4/10/19 IMPOSED \$2,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
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2020-00389

REASON FOR REFERRAL
NOT GUILTY

1136392, NEW YORK OP 1136392
BOUNCE CAFE INC
HOMEBASEBISTRO
416 3RD AVE
NEW YORK NY 10016

DO#1786-2019/Case # 135084

1. FAILURE TO DISPLAY LICENSE ON 06/19/19
2. FAILURE TO SUPERVISE ON 06/19/19

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 04/21/2003
LICENSE EXPIRES: 01/31/2021

ADVERSE HISTORY: NONE

NOTES:

1. ALJ SUSTAINED CHARGE NO. 2
2. ALJ DISMISSED CHARGE NO. 1
3. LICENSEE HAD UNTIL 2/12/2020 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
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2020-00390, 2020-00394, 2020-004460

1269941, BRONX OP 1269941
CABO RESTAURANT LLC
CABO RESTAURANT
3764 E TREMONT AVE
BRONX NY 10465

REASON FOR REFERRAL
COND NO CONTEST

DO#2585-2018/Case # 129023
DO#1790-2019/Case # 132985
DO#2548-2019/Case # 136914

FIRST PROCEEDING: DO#2585-2018/CASE # 129023

1. RENEWALS - IMPROPER NOTIFICATION ON 04/25/18

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DO#1790-2019/CASE # 132985

1. SALE TO MINOR ON 01/11/2019

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING: DO#2548-2019/CASE # 136914

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 09/24/2019

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 05/21/2014
LICENSE EXPIRES: 04/30/2020

ADVERSE HISTORY:

1. FAILURE TO POST WARNING SIGNS- PREGNANCY, - PROHIBITED SALES, FAILURE TO CONFORM TO APPLICATION ON (3 COUNTS), IMPROPER CONDUCT, PRE-MIXING, FAILURE TO DISPLAY LICENSE AND FAILURE TO COMPLY- UNLICENSED SECURITY GUARD(S) ON 4/3/16; FB ON 3/16/17 IMPOSED \$6,000 CP (PD)
2. IMPROPER CONDUCT- WORKERS COMPENSATION ON 9/14/16; FB ON 2/15/17 IMPOSED \$1,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
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2020-00391

REASON FOR REFERRAL
NOT GUILTY

1266346, NEW YORK OP 1266346
LE GRAND NYC INC
IL VALENTINO NYC
1078 1ST AVE
NEW YORK NY 10022

DO#262-2019/Case # 130734

1. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 10/19/18
2. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 10/19/18
3. FAILURE TO COMPLY - HEALTH REGULATIONS ON 10/19/18
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/19/18
5. FAILURE TO COMPLY - BLOCKED EXIT(S) ON 10/19/18
6. FAILURE TO COMPLY - EMERGENCY EXIT SIGNS ON 10/19/18

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/13/2012
LICENSE EXPIRES: 10/31/2020

ADVERSE HISTORY: NONE

NOTES:

1. ALJ SUSTAINED CHARGES NO. 4, 5 & 6
2. ALJ DISMISSED CHARGES NO. 1, 2 & 3
3. LICENSEE HAD UNTIL 2/17/2020 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
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2020-00392

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1271047, KINGS OP 1271047
KINANM LOUNGE INC
KINANM LOUNGE
856 ATLANTIC AVE
BROOKLYN NY 11238

DO#2834-2019/Case # 138514

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

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/01/2013

LICENSE EXPIRED: 07/31/2019 (CURRENTLY OPERATING UNDER SAPA)

ADVERSE HISTORY:

1. BOOKS AND RECORDS- RETAIL ON PREMISES, FAILURE TO POST WARNING SIGNS- PROHIBITED SALES & -PREGNANCY ON 6/18/16, DISORDERLY PREMISES- ALTERCATION/ ASSAULT ON 4/12/17, DISORDERLY PREMISES- GENERAL ON 12/13/17, FAILURE TO SUPERVISE AND FAILURE TO CONFORM TO APPLICATION ON 2/5/18; FB ON 5/30/18 IMPOSED \$3,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
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2020-00393

REASON FOR REFERRAL
COND NO CONTEST

1272297, NEW YORK RW 1272297
SUSHI NAKAZAWA LLC

DO#91-2020/Case # 135805

23 COMMERCE ST
NEW YORK NY 10014

1. EXTENSION OF PREMISES - TO A PART OF THE BUILDING ON 08/14/19
2. UNAUTHORIZED ALTERATIONS ON 08/14/19
3. UNAUTHORIZED ADDITIONAL BAR ON 08/14/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 08/19/2013
LICENSE EXPIRES: 07/31/2021

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2020-00395 & 00396

REASON FOR REFERRAL

COND NO CONTEST

1274065, NASSAU AX 1274065

LAZO BRO'S CONVENIENCE STORE & COURIER CORP

DO#1952-2019/Case # 135657

LAZO CONVENIENCE STORE

DO#2976-2019/Case # 128141

93 MAIN ST

PORT WASHINGTON NY 11050

FIRST PROCEEDING: DO#1952-2019/CASE#135657

1. CONSUMPTION ON THE PREMISES ON 07/24/19
2. GAMBLING DEVICE ON 07/24/19
3. UNLICENSED STORAGE - WAREHOUSING ON 07/24/19
4. GAMBLING DEVICE ON 08/01/19

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DO#2976-2019/CASE#138141

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 11/12/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 11/20/2013

LICENSE EXPIRES: 10/31/2021

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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| | <u>REASON FOR REFERRAL</u> |
|---|----------------------------|
| 2020-00397 | COND NO CONTEST |
| 1286639, BRONX AX 1286639 450 LOS SOCIO DELI GROCERY CORP | DO#3011-2019/Case # 138852 |
| 450 E 160TH ST BRONX NY 10451 | |
| 1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 11/15/19 | |
| MP: REVOCATION PLUS BOND CLAIM | |
| OFFER: \$7,500 CIVIL PENALTY | |
| LICENSE ISSUED: 08/18/2015 LICENSE EXPIRES: 07/31/2021 | |
| ADVERSE HISTORY: | |
| 1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 7/19/17; FB ON 10/18/17 IMPOSED \$3,500 CIVIL PENALTY (PAID) | |

NEW YORK STATE LIQUOR AUTHORITY
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2020-00398

REASON FOR REFERRAL
COND NO CONTEST

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

DO#368-2019/Case # 129896

1. SALE TO MINOR ON 10/18/18

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 03/11/1999
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)
2. FAILURE TO COMPLY- NOISE ON 7/27/19; FB ON 2/30/20 IMPOSED \$2,500 CP (DUE BY 3/20/20)

NEW YORK STATE LIQUOR AUTHORITY
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2020-00399

REASON FOR REFERRAL
COND NO CONTEST

1249643, BRONX OP 1249643
MI CASITA LOUNGE INC
MI CASITA
264 SOUNDVIEW AVE
BRONX NY 10473

DO#2056-2019/Case # 131941

1. FAILURE TO SUPERVISE ON 02/09/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 03/09/2011

LICENSE EXPIRES: 02/28/2021

ADVERSE HISTORY:

1. RENEWALS- IMPROPER NOTIFICATION ON 2/28/19; FB ON 11/21/18 IMPOSED \$500 CP (PD)
2. DISORDERLY PREMISES- GENERAL AND FAILURE TO SUPERVISE ON 10/28/18, FB ON 3/6/19 IMPOSED \$2,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
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2020-00406

REASON FOR REFERRAL
NOT GUILTY

1298167, QUEENS OP 1298167
TRIANGLE EATERY & BAR LLC
M I A MADE IN ASTORIA
27-35 21ST ST
ASTORIA NY 11102

DO#2591-2019/Case # 137299

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/12/19
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/12/19
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/12/19

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 01/06/2017
LICENSE EXPIRES: 12/31/2020

ADVERSE HISTORY:

1. FAILURE TO DISPLAY LICENSE, FAILURE TO COMPLY-MAXIMUM OCCUPANCY, -HEALTH REGULATIONS ON 4/18/17, DISORDERLY PREMISES-NOISE, FAILURE TO COMPLY-UNLICENSED CABARET, VISIBILITY ON 4/22/17, BOOKS & RECORDS-RETAIL ON PREMISES ON 6/10/17, DISORDERLY PREMISES-GENERAL ON 9/8/17, FAILURE TO CONFORM TO APPLICATION ON 12/8/17, FAILURE TO COMPLY-LOCKED EXIT(S) ON 1/3/18, FOCAL POINT FOR POLICE ATTENTION, SUSTAINED PATTERN OF NOISE/DISORDER & FAILURE TO SUPERVISE ON 1/18/19; FB ON 2/6/19 IMPOSED \$20,000 CP (PD) AND IMPOSED FOLLOWING CONDITIONS ON LICENSEE: 1AM CLOSING ON SUNDAYS THROUGH THURSDAYS; 1:30AM CLOSING ON FRIDAYS AND SATURDAYS; NO DJs; AND NO LIVE MUSIC
2. FAILURE TO COMPLY-LOCAL REGULATIONS (6 COUNTS), -HEALTH REGULATIONS, VISIBILITY, FAILURE TO CONFORM TO APPLICATION, PURCHASE FROM UNAUTHORIZED SOURCE & FAILURE TO SUPERVISE ON 11/3/17; FB ON 2/20/19 IMPOSED \$10,000 CP (PD)
3. BOOKS & RECORDS - RETAIL ON PREMISES, FAILURE TO PERMIT INSPECTION - ON PREMISES, FAILURE TO COMPLY - LOCAL REGULATIONS (3 COUNTS), FAILURE TO CONFORM TO APPLICATION AND NON BONA FIDE ON 12/28/18, FB ON 11/6/19 IMPOSED 15 DAYS FORTHWITH SUSPENSION AND \$15,000 CP (PD)

NOTES:

1. ALJ SUSTAINED THE CHARGES
2. SEE CONTROVERSION DATED 2/19/2020

NEW YORK STATE LIQUOR AUTHORITY
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2020-00407

REASON FOR REFERRAL
COND NO CONTEST

1162903, BRONX RW 1162903
REINAR CORP
REINA RESTAURANT
1969 UNIVERSITY AVENUE
BRONX NY 10453

DO#2051-2019/Case # 135505

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

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 05/20/2005
LICENSE EXPIRES: 04/30/2021

ADVERSE HISTORY:

1. DISORDERLY PREMISES- ALTERCATION/ASSAULT ON 5/13/19; FB ON 7/31/19 IMPOSED
\$500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
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2020-00408 & 2020-00409

REASON FOR REFERRAL

COND NO CONTEST

1234820, NEW YORK CR 1234820
244 WEST 14TH LLC
UP & DOWN
244 WEST 14TH ST
NEW YORK NY 10011

DO#2647-2018/Case # 127147

DO#1606-2019/Case # 134620

FIRST PROCEEDING: DO# 2647-2018/CASE# 127147

1. DISORDERLY PREMISES - GENERAL ON 10/21/18
2. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 06/15/18
3. UNAUTHORIZED ALTERATIONS ON 10/23/18
4. DISORDERLY PREMISES - GENERAL ON 08/12/18
5. DISORDERLY PREMISES - GENERAL ON 08/19/18
6. DISORDERLY PREMISES - GENERAL ON 10/31/18
7. DISORDERLY PREMISES - GENERAL ON 11/19/18
8. DISORDERLY PREMISES - GENERAL ON 01/19/19
9. FAILURE TO CONFORM TO APPLICATION ON 01/19/19
10. FOCAL POINT FOR POLICE ATTENTION ON 04/01/19
11. SUSTAINED PATTERN OF NOISE/DISORDER ON 04/01/19
12. FAILURE TO SUPERVISE ON 04/01/19
13. FAILURE TO CONFORM TO APPLICATION ON 08/04/18
14. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/03/18
15. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/07/18

SECOND PROCEEDING: DO# 1606-2019/CASE# 134620

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 01/29/19
2. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 02/02/19
3. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 02/12/19
4. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 02/13/19
5. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 02/19/19
6. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 04/19/19
7. SALE TO MINOR ON 01/24/19
8. SALE TO MINOR ON 01/24/19
9. SALE TO MINOR ON 01/25/19
10. SALE TO MINOR ON 01/25/19
11. SALE TO MINOR ON 01/29/19
12. SALE TO MINOR ON 01/30/19
13. SALE TO MINOR ON 02/19/19
14. SALE TO MINOR ON 02/20/19
15. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 04/19/19
16. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 04/19/19
17. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 04/19/19
18. DISORDERLY PREMISES - CONTROLLED SUBSTANCE ON 06/11/19
19. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 04/19/19
20. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/19/19
21. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/19/19
22. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/19/19
23. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/19/19

24. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/19/19
25. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/19/19
26. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/19/19
27. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/19/19
28. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/19/19
29. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/19/19
30. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/19/19
31. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/19/19
32. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 04/19/19
33. UNAUTHORIZED ADDITIONAL BAR ON 04/19/19
34. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 04/19/19
35. BOOKS & RECORDS - RETAIL ON PREMISES ON 04/19/19
36. FAILURE TO PERMIT INSPECTION - ON PREMISES ON 04/19/19
37. FAILURE TO DISPLAY LICENSE ON 04/19/19
38. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/19/19
39. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/19/19
40. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/19/19
41. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/19/19
42. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/19/19
43. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/19/19
44. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/19/19
45. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/19/19
46. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/19/19
47. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/19/19
48. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/19/19
49. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/19/19
50. NON BONA FIDE ON 04/19/19
51. FAILURE TO CONFORM TO APPLICATION ON 04/19/19
52. FOCAL POINT FOR POLICE ATTENTION ON 06/11/19
53. SUSTAINED PATTERN OF NOISE/DISORDER ON 06/11/19
54. FAILURE TO SUPERVISE ON 06/11/19

MP: REVOCATION PLUS BOND CLAIM

**OFFER: \$250,000 CIVIL PENALTY PLUS FOURTEEN (14) DAYS FORTHWITH
SUSPENSION AND AN AGREEMENT TO CHANGE THE ENTIRE METHOD
OF OPERATION AS SET FORTH IN THE OFFER LETTER.**

REVOCATION PLUS BOND CLAIM

**LICENSE ISSUED: 09/16/2010
LICENSE EXPIRES: 08/31/2020**

ADVERSE HISTORY:

1. FAILURE TO COMPLY- UNLICENSED SECURITY GUARD(S), -LOCAL REGULATIONS ON 11/14/15; FB ON 8/30/16 IMPOSED \$1,000 CP (PD)
2. FAILURE TO DISPLAY LICENSE, FAILURE TO POST WARNING SIGNS- PREGNANCY AND FAILURE TO COMPLY- UNLICENSED SECURITY GUARD(S) ON 10/10/15; FB IB 3/27/17 IMPOSED \$1,500 CP (PD)
3. IMPROPER CONDUCT- LATE RENEWAL ON 9/1/16, DISORDERLY PREMISES- GENERAL ON 01/29/17, 4/9/17 & 5/10/17 AND DISORDERLY PREMISES- ALTERCATION/ASSAULT ON 4/2/17; FB ON 10/25/17 IMPOSED \$8,500 CP (PD)

NOTES:

- 1. COUNSEL'S OFFICE REQUESTS TO WITHDRAW CHARGE NO. 3 IN THE FIRST PROCEEDING**

NEW YORK STATE LIQUOR AUTHORITY
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2020-00410

REASON FOR REFERRAL

NO CONTEST - DEFAULT

1260877, BRONX AX 1260877
73 HN GROCERY CORP

DO#2886-2019/Case # 138842

73 E KINGSBRIDGE RD
BRONX NY 10468

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 11/14/19

MP: REVOCATION PLUS BOND CLAIM

:

LICENSE ISSUED: 05/01/2012

LICENSE EXPIRES: 04/30/2021

ADVERSE HISTORY:

1. SALE TO MINOR ON 3/29/17; FB ON 7/17/17 IMPOSED \$3,000 CP (PD)
2. IMPROPER CONDUCT- UNTAXED CIGARETTES ON 3/5/19; FB IMPOSED 21 DAY SUSPENSION (SERVED 1/22/20 TO 2/12/20)AND \$1,000 BOND CLAIM- NOT PD)
[THIS WAS THE ALTERNATE PENALTY AFTER LICENSE FAILED TO PAY \$3,500 CIVIL PENALTY]

NEW YORK STATE LIQUOR AUTHORITY
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2020-00411

REASON FOR REFERRAL
COND NO CONTEST

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

DO#1712-2019/Case # 135096

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/09/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 11/14/2012

LICENSE EXPIRES: 10/31/2020

ADVERSE HISTORY:

1. FAILURE TO POST WARNING SIGNS- PREGNANCY, -PROHIBITED SALES, FAILURE TO COMPLY- UNLICENSED SECURITY GUARD(S), -MAXIMUM OCCUPANCY AND FAILURE TO CONFORM TO APPLICATION ON 7/26/15; FB ON 5/10/16 IMPOSED \$6,200 CP (PD)
2. FAILURE TO COMPLY- MAXIMUM OCCUPANCY ON 7/19/15 & 7/25/15, FAILURE TO COMPLY- NOISE ON 6/29/15, 7/11/15, 8/7/15, 8/21/15, 8/26/15 (2 COUNTS), 9/4/15 & 9/5/15; FB ON 7/5/16 IMPOSED \$10,000 CP (PD)
3. FAILURE TO COMPLY- NOISE, -MAXIMUM OCCUPANCY (2 COUNTS) AND LOCAL REGULATIONS (3 COUNTS) ON 8/25/17, FAILURE TO COMPLY- LOCAL REGULATIONS AND FAILURE TO SUPERVISE ON 8/26/17; FB ON 2/6/18 IMPOSED \$25,000 (PD) AND STIPULATION: NO LIVE MUSIC AFTER 8PM
4. FAILURE TO COMPLY- MAXIMUM OCCUPANCY ON 7/28/18, FAILURE TO COMPLY- LOCAL REGULATIONS (6 COUNTS) ON 9/1/18; FB ON 3/20/19 IMPOSED \$55,000 (PD) AND STIPULATIONS: NO OUTDOOR MUSIC AND NO OUTDOOR LINES.

NEW YORK STATE LIQUOR AUTHORITY
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2020-00425

REASON FOR REFERRAL
NO CONTEST - DEFAULT

3155290, ERIE OP 3155290
GMM ON MAIN INC
THE STANDARD MODERN STEAKHOUSE & OYSTER BAR
4548 MAIN ST
SNYDER NY 14226

DO#151-2020/Case # 139058

1. AVAILING ON 12/01/19

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/10/2014
LICENSE SURRENDERED: 02/18/2020

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/24/2020

2020-00426

REASON FOR REFERRAL
COND NO CONTEST

1255672, NASSAU OP 1255672
1920 MF REST INC
LOVE JONES CAFE
1920 GRAND AVE
BALDWIN NY 11510

DO#3084-2019/Case # 139464

1. NON BONA FIDE ON 11/22/19
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/22/19
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 11/22/19
4. BOOKS & RECORDS - RETAIL ON PREMISES ON 11/22/19
5. FAILURE TO COMPLY - LOCKED EXIT(S) ON 11/22/19
6. UNAUTHORIZED TRADE NAME ON 11/22/19
7. FAILURE TO COMPLY - LOCAL REGULATIONS ON 11/22/19
8. DISORDERLY PREMISES - GENERAL ON 12/23/19

MP: REVOCATION (NO BOND AVAILABLE)

OFFER: CANCELLATION

LICENSE ISSUED: 08/20/2012
LICENSE CANCELLED: 01/24/2020

ADVERSE HISTORY:

1. FAILURE TO COMPLY- UNLICENSED SECURITY GUARD(S) ON 6/19/16; FB ON 8/16/16
IMPOSED \$2,500 CP (PD)
2. IMPROPER CONDUCT AND AVAILING ON 4/26/19; FB ON 1/15/20 IMPOSED CANCELLATION
AND BOND CLAIM (NOT PD TO DATE)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/24/2020

2020-00427

REASON FOR REFERRAL
NO CONTEST - DEFAULT

3161058, STEUBEN OP 3161058
JAWH PROPERTIES LLC
THE COUNTRY PUB II
4255 MEADS CREEK RD
PAINTED POST NY 14870

DO#67-2020/Case # 137041

1. SALE FOR CONSUMPTION OFF THE PREMISES ON 11/08/19
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 12/06/19
3. EXTENSION OF PREMISES ON 12/06/19

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/06/2018
LICENSE EXPIRES: 07/31/2020

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/24/2020

2020-00428

REASON FOR REFERRAL
COND NO CONTEST

1028511, NEW YORK RL 8901
SHELBURNE BAR & GRILL INC
THE IRISH PUB
837 7TH AVENUE
NEW YORK NY 10019

DO#2701-2019/Case # 134521

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 09/09/19
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 06/19/19
3. FAILURE TO DISPLAY LICENSE ON 06/19/19
4. FAILURE TO PERMIT INSPECTION - ON PREMISES ON 06/19/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION PLUS \$1000 BOND CLAIM

LICENSE ISSUED: 10/10/1938
LICENSE EXPIRES: 02/28/2021

ADVERSE HISTORY: NONE SINCE 1992

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/24/2020

2020-00429

REASON FOR REFERRAL
COND NO CONTEST

1292762, NASSAU A 1292762
EL NUEVO MORAZAN GROCERY CORP

DO#160-2020/Case # 140335

101 WESTBURY BLVD
HEMPSTEAD NY 11550

1. CONSUMPTION ON THE PREMISES ON 01/30/20
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 01/30/20
3. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 01/30/20
4. FAILURE TO DISPLAY LICENSE ON 01/30/20

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND BOND CLAIM

LICENSE ISSUED: 05/06/2016
LICENSE EXPIRES: 04/30/2022

ADVERSE HISTORY:

1. IMPROPER CONDUCT- WORKERS COMPENSATION ON 7/7/16; FB ON 12/22/16 IMPOSED
\$1,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/24/2020

2020-00430

REASON FOR REFERRAL

COND NO CONTEST

1260727, NASSAU AX 1260727
SENTAR OIL INC
MOBIL
579 HEMPSTEAD TPKE
WEST HEMPSTEAD NY 11552

DO#2831-2019/Case # 137599

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 10/05/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,500 CIVIL PENALTY

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

ADVERSE HISTORY:

1. SALE TO MINOR ON 10/16/14; FB ON 12/19/14 IMPOSED \$3,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/24/2020

2020-00431

REASON FOR REFERRAL
NOT GUILTY

1144566, KINGS OP 1144566
GARY COLE
RAG TOP
1308 UTICA AVENUE
BROOKLYN NY 11203

DO#2373-2019/Case # 134876

1. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 06/22/19
2. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 05/17/19
3. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 05/12/19

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 04/18/2005

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

ADVERSE HISTORY:

1. FAILURE TO CONFORM TO APPLICATION, UNAUTHORIZED ALTERATIONS, FAILURE TO DISPLAY LICENSE, PURCHASE FROM UNAUTHORIZED SOURCE ON 2/16/13, PROHIBITED HOURS CONSUMPTION ON 4/6/13, 4/13/13, 7/21/13, 11/2/13, FAILURE TO COMPLY-NOISE ON 4/6/13, PROHIBITED HOURS SALE ON 7/21/13, DISORDERLY PREMISES- ALTERCATION/ASSAULT ON 11/11/13, AVAILING ON 11/21/13, REFILLING/CONTAMINATED BOTTLES, PURCHASE FROM UNAUTHORIZED SOURCE, BOOKS & RECORDS-RETAIL ON PREMISES ON 12/9/13 AND FAILURE TO COMPLY-LOCAL REGULATIONS ON 5/1/14; FB ON 4/21/15 IMPOSED \$10,000 CP (PD)
2. FAILURE TO POST WARNING SIGNS-PREGNANCY, PROHIBITED SALES, FAILURE TO COMPLY-LOCAL REGULATIONS, EMERGENCY EXIT SIGNS AND BOOKS & RECORDS-RETAIL ON PREMISES ON 4/4/15; FB ON 7/19/16 IMPOSED \$3,500 CP (PD)
3. FAILURE TO PERMIT INSPECTION-ON PREMISES, FAILURE TO COMPLY-UNLICENSED CABARET, BOOKS & RECORDS-RETAIL ON PREMISES & FAILURE TO CONFORM TO APPLICATION ON 7/16/17; FB ON 7/11/18 IMPOSED \$6,000 CP (PD)
4. FAILURE TO COMPLY - LOCAL REGULATIONS (3 COUNTS), -NOISE, VISIBILITY AND FAILURE TO DISPLAY LICENSE ON 4/14/18; FB ON 5/1/19 IMPOSED \$5,000 CP (PD)

NOTES:

1. ALJ SUSTAINED THE CHARGES
2. LICENSEE HAD UNTIL 2/25/2020 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/24/2020

2020-00432

REASON FOR REFERRAL

NOT GUILTY

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

DO#1227-2019/Case # 133353

1. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 03/17/19
2. UNLICENSED STORAGE - WAREHOUSING ON 03/17/19
3. NON BONA FIDE ON 03/17/19
4. PURCHASE FROM UNAUTHORIZED SOURCE ON 03/17/19
5. FAILURE TO SUPERVISE ON 03/17/19

MP: REVOCATION [NO BOND AVAILABLE]

LICENSE ISSUED: 12/15/2009

LICENSE EXPIRED: 11/30/2019

ADVERSE HISTORY:

1. UNAUTHORIZED ALTERATIONS AND FAILURE TO COMPLY- LOCAL REGULATIONS ON 8/30/15; FB ON 6/7/16 IMPOSED \$2,000 CP (PD)
2. FAILURE TO CONFORM TO APPLICATOIN AND FAILURE TO COMPLY- LOCAL REGULATIONS ON 8/9/14, EMPLOYMENT OF A FELON, FAILURE TO COMPLY- UNLICENSED SECURITY GUARD(S) & -LOCAL REGULATIONS ON 4/4/15; FB ON 3/15/16 IMPOSED \$9,000 CP (PD)
3. FAILURE TO COMPLY - NOISE ON 9/22/18 AND FAILURE TO COMPLY- MAXIMUM OCCUPANCY ON 12/30/18; FB ON 7/31/19 IMPOSED 35 DAY SUSPENSION (SERVED 9/26/19 to 10/31/19) AND \$1,000 BOND CLAIM (PD) [THIS WAS THE ALTERNATE PENALTY AFTER THE LICENSEE FAILED TO PAY \$5,000 CIVIL PENALTY]

NOTES:

1. ALJ SUSTAINED CHARGES NO. 1, 3 AND 5
2. ALJ DISMISSED CHARGES NO. 2 AND 4
3. LICENSEE HAD UNTIL 2/23/2020 TO SUBMIT A LETTER OF CONTROVERSION [NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/24/2020

2020-00433

REASON FOR REFERRAL
NOT GUILTY

1287219, KINGS OP 1287219
TCK LLC
PEYTON'S PLAYPEN
3901 2ND AVE
BROOKLYN NY 11232

DO#2231-2019/Case # 136089

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 08/11/19

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 08/20/2015
LICENSE EXPIRES: 07/31/2021

ADVERSE HISTORY:

1. BOOKS & RECORDS - RETAIL ON PREMISES, VISIBILITY, FAILURE TO PERMIT INSPECTION - ON PREMISES, FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S), PURCHASE FROM UNAUTHORIZED SOURCE, FAILURE TO COMPLY, FAILURE TO SUPERVISE AND FAILURE TO COMPLY - LOCAL REGULATIONS, FB ON 2/20/19 IMPOSED \$7,500 CP (PD)

NOTES:

1. ALJ DISMISSED THE CHARGE
2. LICENSEE HAD UNTIL 2/18/2020 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/24/2020

2020-00434

REASON FOR REFERRAL:
NOT GUILTY

1271341, NEW YORK OP 1271341
MANHATTAN NUVO LLC
LE REVE
125 E 54TH ST
NEW YORK NY 10022

DO#1799-2019/Case # 134722

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 06/01/19
2. FAILURE TO SUPERVISE ON 06/01/19

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 07/29/2013

LICENSE EXPIRED: 06/30/2019 (CURRENTLY OPERATING UNDER SAPA)

ADVERSE HISTORY:

1. PRE-MIXING, FAILURE TO COMPLY - LOCAL REGULATIONS & FAILURE TO DISPLAY
LICNESE ON 7/6/18, FB ON 9/26/18 IMPOSED \$3,000 CP (PD)
2. FAILURE TO CONFORM TO APPLICATION ON 4/27/19, NON BONA FIDE (2 COUNTS),
FAILURE TO CONFORM TO APPLICATION AND FAILURE TO SUPERVISE ON 5/19/19;
FB ON 12/18/19 IMPOSED \$25,000 CP (PD)
3. FAILURE TO SUPERVISE AND NOISE/NUISANCE (RULE) ON 3/3/19; FB ON 12/18/19
IMPOSED \$5,000 CP (PD) AND STIPULATIONS: 3:00AM CLOSING, NO DJS, NO LIVE MUSIC,
NO PROMOTORS, NO DANCING OR COVER CHARGE

NOTES:

1. ALJ DISMISSED THE CHARGES
2. LICENSEE HAD UNTIL 2/19/2020 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/24/2020

2020-00435

REASON FOR REFERRAL
NOT GUILTY

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

DO#2326-2019/Case # 136770

1. DISORDERLY PREMISES - GENERAL ON 09/15/19

MP: REVOCATION PLUS BOND CLAIM

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

ADVERSE HISTORY:

1. NON BONA FIDE, FAILURE TO CONFORM TO APPLICATION (2 COUNTS) AND FAILURE TO SUPERVISE ON 1/19/19, FAILURE TO SUPERVISE ON 5/25/19, FB ON 7/31/19 IMPOSED \$15,000 CP (PD)
2. SALE TO MINOR- 18 YEAR OLD OR UNDER ON 1/19/19; FB ON 2/13/20 IMPOSED \$4,000 CP (PD)

NOTES:

1. ALJ DISMISSED THE CHARGE
2. LICENSEE HAD UNTIL 2/19/2020 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/24/2020

2020-00436

REASON FOR REFERRAL
COND NO CONTEST

1308622, SUFFOLK OP 1308622
PERLA DE ORIENTE II INC

DO#1475-2019/Case # 134354

1062 1064 ISLIP AVE
BRENTWOOD NY 11717

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

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 07/13/2018
LICENSE EXPIRES: 06/30/2020

ADVERSE HISTORY: NONE

NOTE:

1. SEE AGENDA ITEM 2020-00445 FOR AN ADDITIONAL CHARGE AGAINST THE LICENSEE.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/24/2020

2020-00437

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

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

ON 02/13/2020, THE FULL BOARD ACCEPTED THE LICENSEE'S CONDITIONAL COUNTER
OFFER OF \$4500.00 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 03/24/20520

2020-00438

REASON FOR REFERRAL
COND NO CONTEST

1254276, RICHMOND OP 1254276
SAL AND MIKE INC
CASTLETON CORNERS PUB
1815 VICTORY BLVD
STATEN ISLAND NY 10314

DO#2047-2019/Case # 132075

1. FAILURE TO COMPLY - HEALTH REGULATIONS ON 02/12/19
2. FAILURE TO COMPLY - HEALTH REGULATIONS ON 02/12/19
3. FAILURE TO COMPLY - HEALTH REGULATIONS ON 02/12/19
4. FAILURE TO COMPLY - HEALTH REGULATIONS ON 02/12/19
5. FAILURE TO COMPLY - HEALTH REGULATIONS ON 02/12/19
6. FAILURE TO COMPLY - HEALTH REGULATIONS ON 02/12/19
7. FAILURE TO COMPLY - HEALTH REGULATIONS ON 02/12/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 09/30/2011
LICENSE EXPIRES: 08/31/2021

ADVERSE HISTORY:

1. RENWALS- IMPROPER NOTIFICATION ON 9/6/17; FB ON 9/18/18 IMPOSED \$500 CP (PD)
2. IMPROPER CONDUCT- BAD CHECK ON 8/21/15; FB ON 11/17/15 IMPOSED \$500 CP (PD)

NOTE:

1. LICENSE PLACED IN SAFEKEEPING ON 02/28/20

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/24/2020

2020-00440

REASON FOR REFERRAL
COND NO CONTEST

1298484, NEW YORK L 1298484
500 LEXINGTON AVE WINE & LIQUOR INC
BEEKMAN WINE & LIQUOR
500 LEXINGTON AVE
NEW YORK NY 10017

DO#2446-2019/Case # 128412

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 08/15/18
2. BOOKS & RECORDS - RETAIL OFF PREMISES ON 08/15/18
3. AVAILING ON 05/03/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$20,000 CIVIL PENALTY

LICENSE ISSUED: 01/31/2017
LICENSE EXPIRES: 12/31/2022

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/24/2020

2020-00441

REASON FOR REFERRAL
COND NO CONTEST

1312701, RICHMOND OP 1312701
ADICCION INC
ADICCION
308 FRONT ST
STATEN ISLAND NY 10304

DO#2715-2019/Case # 137160

1. FAILURE TO CONFORM TO APPLICATION ON 09/27/19
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 09/27/19
3. PURCHASE FROM UNAUTHORIZED SOURCE ON 09/27/19
4. FAILURE TO COMPLY - HEALTH REGULATIONS ON 09/27/19
5. FAILURE TO COMPLY - HEALTH REGULATIONS ON 09/27/19
6. FAILURE TO COMPLY - HEALTH REGULATIONS ON 09/27/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 03/26/2019
LICENSE EXPIRES: 02/28/2021

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/24/2020

2020-00443

REASON FOR REFERRAL

COND NO CONTEST

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

DO#2904-2019/Case # 139089

1. DISORDERLY PREMISES - NOISE ON 06/16/19
2. DISORDERLY PREMISES - NOISE ON 06/30/19
3. DISORDERLY PREMISES - NOISE ON 08/25/19
4. DISORDERLY PREMISES - NOISE ON 09/29/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

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

ADVERSE HISTORY:

1. DISORDERLY PREMISES- NOISE ON 6/2/18, 6/9/18 & 8/19/18 AND FAILURE TO COMPLY-
LOCAL REGULATIONS (4 COUNTS) ON 8/20/18; FB ON 3/20/19 IMPOSED \$5,000 CP (PD)

NOTES:

1. APPROVED METHOD OF OPERATION ALLOWS FOR LIVE AND RECORDED MUSIC, DJS,
JUKE BOX AND KARAOKE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/24/2020

2020-00444

1025771, NEW YORK OP 6816
CEAD SLAINTE INC
PADDY REILLYS
519 2ND AVENUE
NEW YORK NY 10016

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

DO#3063-2019/Case # 139426

1. FAILURE TO RESTORE BOND ON 11/18/19

MP: REVOCATION PLUS BOND CLAIM

ON 02/21/2020, THE CHAIRMAN IMPOSED CANCELLATION AFTER THE LICENSEE DEFAULTED AT PLEADING. A STAY OF CANCELLATION WAS GRANTED.

LICENSE ISSUED: 07/15/1994

LICENSE EXPIRES: 06/30/2020

ADVERSE HISTORY:

1. RENEWALS- IMPROPER NOTIFICATION ON 6/23/16; FB ON 4/26/17 IMPOSED LETTER OF WARNING
2. NON BONA FIDE, FAILURE TO CONFORM TO APPLICATION AND FAILURE TO COMPLY- HEALTH REGULATIONS ON 1/7/19; FB ON 7/17/19 IMPOSED \$1,000 BOND CLAIM (PD BY SURETY)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/24/2020

2020-00445

REASON FOR REFERRAL
NO CONTEST

1308622, SUFFOLK OP 1308622
PERLA DE ORIENTE II INC

DO#165-2020/Case # 136791

1062 1064 ISLIP AVE
BRENTWOOD NY 11717

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 11/16/18

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 07/13/2018
LICENSE EXPIRES: 06/30/2020

ADVERSE HISTORY: NONE

NOTE:

1. SEE AGENDA ITEM 2020-00436 FOR ADDITIONAL CHARGES AGAINST THE LICENSEE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/24/2020

2020-00446

REASON FOR REFERRAL

COND NO CONTEST

1045999, SUFFOLK L 1638
MODICA LIQUOR AND WINE INC

DO#2868-2019/Case # 135406

1279 SUNRISE HWY
COPIAGUE NY 11726

1. SALE FOR RESALE (RETAIL LICENSEE) ON 05/22/19
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 05/22/19
3. AIDING & ABETTING ON 05/22/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$20,000 CIVIL PENALTY

LICENSE ISSUED: AT LEAST 1989
LICENSE EXPIRES: 02/28/2021

ADVERSE HISTORY: NONE SINCE 1990

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/24/2020

2020-00446A

REASON FOR REFERRAL

COND NO CONTEST

1282036, NEW YORK L 1282036
1582 FIRST AVE WINE & LIQUOR INC
WINE STORY
1585 1ST AVE
NEW YORK NY 10028

DO#2443-2019/Case # 128202

1. BOOKS & RECORDS - RETAIL OFF PREMISES ON 08/07/18
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 08/07/18
3. PURCHASE FROM UNAUTHORIZED SOURCE ON 08/07/18
4. SALE FOR RESALE (RETAIL LICENSEE) ON 08/14/18
5. AIDING & ABETTING ON 08/14/18
6. SALE FOR RESALE (RETAIL LICENSEE) ON 04/15/19
7. AIDING & ABETTING ON 04/15/19
8. SALE FOR RESALE (RETAIL LICENSEE) ON 04/15/19
9. AIDING & ABETTING ON 04/15/19
10. AVAILING ON 05/07/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$100,000 CIVIL PENALTY

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

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/24/2020

2020-00151, 00152, 00153 & 00154 (OVER) REASON FOR REFERRAL
2020-00367, 00368, 00369 & 00370 (OVER) COND NO CONTEST
2020-00446C, 00446D, 00446E & 00446F

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.

The Members of the Authority at their meeting held at the Zone 2 Albany Office on 03/09/2020 determined:

Item held over to the 03/24/2020 Full Board meeting by the Members

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/24/2020

2020-00221, 00222 & 00223 (OVER) REASON FOR REFERRAL
2020-00373, 00374 & 00375 (OVER) NOT GUILTY
2020-00446G 00446H & 00446I

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.

The Members of the Authority at their meeting held at the Zone 2 Albany Office on 03/24/2020 determined:

Item held over to the 03/24/2020 Full Board meeting by the Members.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/24/2020

2020-00292, 00293 & 00294 (OVER) REASON FOR REFERRAL
2020-00446K, 00446L & 00446M 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]

The Members of the Authority at their meeting held at the Zone 2 Albany Office on 03/09/2020 determined:

Item held over to the 03/24/2020 Full Board meeting at the request of the licensee

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/24/2020

2020-00318 (OVER)
2020-00446N

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]

The Members of the Authority at their meeting held at the Zone 2 Albany Office on 03/09/2020 determined:

Item held over to the 03/24/2020 Full Board meeting at the licensee's request

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/24/2020

2020-00346 (OVER)
2020-00446P

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]

The Members of the Authority at their meeting held at the Zone 2 Albany Office on 03/09/2020 determined:

Item held over to the 03/24/2020 Full Board meeting to have the licensee appear

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/24/2020

2020-00347 (OVER)
2020-00446Q

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]

The Members of the Authority at their meeting held at the Zone 2 Albany Office on 03/09/2020 determined:

Item held over to the 03/24/2020 Full Board meeting at the licensee's request

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 03/24/2020

2020-00187 (OVER)
2020-00372 (OVER)
2020-00446S

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

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

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.

The Members of the Authority at their meeting held at the Zone 2 Albany Office on 03/09/2020
determined:

Item held over to the 03/24/2020 Full Board meeting by the Members