

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/15/2020

2020-00788

REASON FOR REFERRAL
COND NO CONTEST

1232036, SUFFOLK OP 1232036
242B EAST MAIN STREET INC
PORTSIDE BAR & GRILL
242B EAST MAIN STREET
PORT JEFFERSON NY 11777

DO#2683-2019/Case # 137117

1. FAILURE TO DISPLAY LICENSE ON 09/22/19
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 09/22/19
3. NON BONA FIDE ON 09/22/19
4. FAILURE TO CONFORM TO APPLICATION ON 09/22/19
5. FAILURE TO CONFORM TO APPLICATION ON 09/22/19
6. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 09/22/19
7. FALSE MATERIAL STATEMENT ON 09/22/90

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$8,000 CIVIL PENALTY

LICENSE ISSUED: 05/21/2010

LICENSE EXPIRED: 04/30/2020 (CURRENTLY OPERATING UNDER SAPA)

ADVERSE HISTORY:

1. FAILURE TO COMPLY- UNLICENSED SECURITY GUARD(S), FAILURE TO CONFORM TO APPLICATION AND NON BONA FIDE ON 8/22/15; FB ON 2/2/16 IMPOSED \$4,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/15/2020

2020-00792

REASON FOR REFERRAL
COND NO CONTEST

1288774, NEW YORK OP 1288774
575 PUB ON SECOND INC
THE COCK
93 2ND AVE
NEW YORK NY 10003

DO#354-2020/Case # 140039

1. DISORDERLY PREMISES - LEWD & INDECENT ON 01/04/20
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/04/20
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/04/20
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/04/20
5. FAILURE TO CONFORM TO APPLICATION ON 01/04/20

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,500 CIVIL PENALTY

LICENSE ISSUED: 03/16/2016
LICENSE EXPIRES: 12/31/2020

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME AND FAILURE TO POST WARNING SIGNS- PREGNANCY ON 7/14/18; FB ON 1/9/19 IMPOSED \$1,600 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/15/2020

2020-00793

REASON FOR REFERRAL
COND NO CONTEST

1258426, NEW YORK L 1258426
UPPER WEST SIDE LIQUORS CORP

DO#2970-2019/Case # 139023

2746 BROADWAY
NEW YORK NY 10025

1 IMPROPER CONDUCT ON 11/12/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 05/29/2014

LICENSE EXPIRES: 04/30/2023

ADVERSE HISTORY:

1. SALE TO MINOR ON 9/16/17; FB ON 11/6/17 IMPOSED \$3,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/15/2020

2020-00794

REASON FOR REFERRAL
COND NO CONTEST

3004769, ERIE OP 2930
SWANNIE HOUSE LTD
SWANNIE HOUSE
170 OHIO ST
BUFFALO NY 14203

DO#368-2020/Case # 141364

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 03/27/20
2. FAILURE TO SUPERVISE ON 03/27/20

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 02/15/1984

LICENSE EXPIRES: 01/31/2021

ADVERSE HISTORY: NONE SINCE 2009

NOTE:

1. ON 04/07/2020, THE FULL BOARD IMPOSED AN EMERGENCY SUMMARY ORDER OF SUSPENSION WHICH IS STILL IN EFFECT

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/15/2020

2020-00796

REASON FOR REFERRAL
COND NO CONTEST

3157411, TOMPKINS OP 3157411
SOPHIE ENTERPRISE LLC
HIDEAWAY
409 EDDY ST
ITHACA NY 14850

DO#352-2020/Case # 137296

1. SALE TO MINOR ON 09/26/19
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 09/26/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 08/22/2016

LICENSE EXPIRES: 07/31/2020

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/15/2020

2020-00803

REASON FOR REFERRAL
COND NO CONTEST

2135017, GREENE AX 2135017
J TRIPLE S INC
SLATERS SMART STOP
7555 RT 32
CAIRO NY 12413

DO#2565-2019/Case # 137734

1. SALE TO MINOR ON 10/11/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 12/21/2006
LICENSE EXPIRES: 11/30/2021

ADVERSE HISTORY:

1. SALE TO MINOR ON 07/15/16, FB ON 01/04/17 IMPOSED \$5,000 CP (PAID)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/15/2020

2020-00804

REASON FOR REFERRAL
COND NO CONTEST

3160484, ERIE OP 3160484
REMINGTON STEEL INC
THE ORIGINAL WAREHOUSE
4360 MILESTRIP RD
BLASDELL NY 14219

DO#376-2020/Case # 141565

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/03/20
2. FAILURE TO SUPERVISE ON 04/03/20

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 05/03/2018

LICENSE EXPIRED: 04/30/2020 (CURRENTLY OPERATING UNDER SAPA)

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/15/2020

2020-00805

REASON FOR REFERRAL
NO CONTEST

3150625, SENECA OP 3150625
MANNING LILLA POST 463
THE AMERICAN LEGION
2083 W SENECA ST PO BOX 401
OVID NY 14521

DO#453-2020/Case # 142052

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/02/20
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/02/20
3. FAILURE TO SUPERVISE ON 06/02/20

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/31/2011
LICENSE EXPIRES: 09/30/2021

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/15/2020

2020-00806

REASON FOR REFERRAL
COND NO CONTEST

3160593, MONROE OP 3160593
FORKS PARK INC
WEST CREEK LODGE AND PARTY HOUSE
447 MANITOU RD
HILTON NY 14468

DO#307-2020/Case # 138783

1. UNAUTHORIZED TRADE NAME ON 12/04/19
2. NON BONA FIDE ON 12/05/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY, CLASS CHANGE SUBMISSION AND NAME CHANGE

LICENSE ISSUED: 05/15/2018
LICENSE EXPIRES: 04/30/2022

ADVERSE HISTORY: NONE

NOTE:

1. LICENSE PLACED IN SAFEKEEPING ON 03/16/2020
2. LICENSEE HAD OPERATED WITH AN RW FROM 05/12/1987 TO 05/15/2018 (DATE OF SURRENDER), WITH ONE VIOLATION IN 2008

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/15/2020

2020-00808, 00809 & 00810

REASON FOR REFERRAL
COND NO CONTEST

1272228, QUEENS OP 1272228
NEW POLODOS LOUNGE CORP

DO#353-2020/Case # 138119
DO#1757-2018/Case #129969
DO#3020-2018/Case #127396

138-11 JAMAICA AVE
JAMAICA NY 11435

FIRST PROCEEDING: DO# 353-2020/CASE #138119:

1. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 10/05/19
2. UNAUTHORIZED ALTERATIONS ON 10/05/19
3. PURCHASE FROM UNAUTHORIZED SOURCE ON 10/05/19
4. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 10/05/19
5. BOOKS & RECORDS - RETAIL ON PREMISES ON 10/05/19
6. EXTENSION OF PREMISES - TO A PART OF THE BUILDING ON 10/05/19
7. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/05/19
8. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/05/19
9. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/05/19
10. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/05/19
11. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/05/19
12. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/05/19
13. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/05/19
14. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/05/19
15. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/05/19
16. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/05/19
17. FAILURE TO COMPLY - LOCAL REGULATIONS ON 10/05/19
18. FAILURE TO CONFORM TO APPLICATION ON 10/05/19
19. UNAUTHORIZED TRADE NAME ON 10/05/19
20. FAILURE TO SUPERVISE ON 10/05/19

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DO# 3020-2018/CASE# 129969:

1. SALE TO MINOR ON 10/19/18

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING: DO# 1757-2018/CASE# 127396:

1. SALE TO INTOXICATED PERSON ON 07/01/18

OFFER: CANCELLATION AND BOND CLAIM

LICENSE ISSUED: 10/03/2013
LICENSE EXPIRES: 09/30/2021

ADVERSE HISTORY:

1. DISORDERLY PREMISES- GENERAL ON 2/5/17; FB ON 7/12/17 IMPOSED \$1,500 CP (PD)
2. BOOKS & RECORDS- RETAIL ON PREMISES ON 2/22/17 & 5/27/17; FB IMPOSED \$5,000 CP (PD)

3. FAILURE TO COMPLY- LOCAL REGULATIONS, FAILURE TO DISPLAY LICENSE AND VISIBILITY ON 4/19/18; FB ON 9/26/18 IMPOSED \$2,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/15/2020

2020-00811

REASON FOR REFERRAL
NOT GUILTY

3004107, ERIE L 2221
EMERALD INT'L HOLDINGS LTD
DEINHARDTS FINE WINE & SPIRIT
1606 HOPKINS RD
WILLIAMSVILLE NY 14221

DO#539-2019/Case # 120876

1. BOOKS & RECORDS - RETAIL OFF PREMISES ON 07/16/18
2. REFUSAL TO APPEAR/TESTIFY ON 08/02/18
3. FAILURE TO PERMIT INSPECTION - OFF PREMISES ON 07/16/18

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 07/17/1996
LICENSE EXPIRES: 06/30/2020

ADVERSE HISTORY:

1. SALE TO MINOR ON 1/9/14; FB ON 6/3/14 IMPOSED \$5,000 CP (PD)

NOTES:

1. ALJ SUSTAINED ALL THE CHARGES
2. LICENSEE HAD UNTIL 6/18/2020 TO SUBMIT A LETTER OF CONTROVERSION [NO LETTER RECEIVED]
3. LICENSEE HAS AN APPLICATION ON THIS CALENDAR (2020-00847) TO REMOVE THE PACKAGE STORE TO ANOTHER LOCATION

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/15/2020

2020-00812

REASON FOR REFERRAL
NOT GUILTY

1270514, NASSAU OP 1270514
LA VILLA LOUNGE CORP

DO#2179-2019/Case # 135999

273 FULTON AVE
HEMPSTEAD NY 11550

1. NON BONA FIDE ON 08/24/19
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 08/24/19
3. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 08/24/19
4. BOOKS & RECORDS - RETAIL ON PREMISES ON 08/24/19
5. FAILURE TO CONFORM TO APPLICATION ON 08/24/19
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/24/19
7. FAILURE TO COMPLY - EMERGENCY EXIT SIGNS ON 08/24/19
8. FAILURE TO COMPLY - BLOCKED EXIT(S) ON 08/24/19
9. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/24/19
10. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/24/19
11. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/24/19
12. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/24/19

MP: REVOCATION (NO BOND AVAILABLE)

LICENSE ISSUED: 10/25/2013
LICENSE CANCELLED: 09/30/2019

ADVERSE HISTORY:

1. FAILURE TO POST WARNING SIGNS - PREGNANCY, PURCHASE FROM UNAUTHORIZED SOURCE, FAILURE TO COMPLY - LOCAL REGULATIONS (TWO COUNTS), BOOKS & RECORDS - RETAIL ON PREMISES, FAILURE TO SUPERVISE & FAILURE TO COMPLY - EMERGENCY EXIT SIGNS ON 3/26/18; FB ON 9/12/18 IMPOSED \$5,000 CP (PD)
2. FOCAL POINT FOR POLICE ATTENTION ON 1/20/19, FAILURE TO SUPERVISE ON 11/12/18 AND DISORDERLY PREMISES - GENERAL ON 12/8/18; FB ON 4/15/2020 IMPOSED CANCELLATION AND BOND CLAIM

NOTES:

1. ALJ SUSTAINED CHARGES 1, 2, 3, 6, 7, 8, 9, 10, 11, AND 12
2. ALJ DISMISSED CHARGES 4 AND 5
3. SEE CONTROVERSION DATED 6/15/2020

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/15/2020

2020-00813

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1274112, KINGS OP 1274112
L'UNIQUE LTD

DO#97-2020/Case # 140013

1773 NOSTRAND AVE
BROOKLYN NY 11226

1. FAILURE TO DISPLAY LICENSE ON 06/16/18
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/16/18
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/16/18
4. BOOKS & RECORDS - RETAIL ON PREMISES ON 06/16/18
5. BOOKS & RECORDS - RETAIL ON PREMISES ON 01/01/20
6. PRE-MIXING ON 01/01/20

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/17/2013
LICENSE EXPIRES: 07/31/2021

ADVERSE HISTORY:

1. IMPROPER CONDUCT ON 8/9/14; FB ON 9/9/15 IMPOSED \$3,000 CP (PD)
2. VISIBILITY ON 1/30/16 & 5/13/16, FAILURE TO COMPLY- LOCAL REGULATIONS AND IMPROPER CONDUCT ON 1/30/16; FB ON 5/16/18 IMPOSED \$9,000 CP (PD)
3. FAILURE TO COMPLY- LOCAL REGULATIONS (3 COUNTS) ON 4/28/18; FB ON 10/2/19 IMPOSED \$2,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/15/2020

2020-00814

1312340, KINGS TW 1312340
PASI LLC
KALAMAKI
103 N 3RD ST
BROOKLYN NY 11249

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

DO#2721-2019/Case # 137243

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

MP: REVOCATION PLUS BOND CLAIM

ON 04/29/2020, THE FULL BOARD ADOPTED THE ALJ'S FINDINGS AND IMPOSED
CANCELLATION AND BOND CLAIM.

LICENSE ISSUED: 11/01/2018
LICENSE SURRENDERED: 11/26/2019

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/15/2020

2020-00816

REASON FOR REFERRAL
COND NO CONTEST

1305785, BRONX RW 1305785

WELCOME TO THE FAMILY COFFEE SHOP CORP DO#315-2020/Case # 140719

219 W 230TH ST
BRONX NY 10463

1. SALE WITHOUT APPROPRIATE LICENSE/PERMIT ON 01/07/20

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 01/26/2018

LICENSE EXPIRES: 12/31/2021

ADVERSE HISTORY: NONE

NOTES:

1. THE LICENSEE REFERENCES A "CO-OWNER" IN ITS OFFER. AUTHORITY RECORDS REFLECT THAT THERE IS ONLY ONE PRINCIPAL OF THE LICENSED CORPORATION.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 0715/2020

2020-00817

REASON FOR REFERRAL
NO CONTEST

1136705, NEW YORK OP 1136705
CHO FAMILIA DYNASTIA INC

DO#330-2020/Case # 139783

2651 BROADWAY
NEW YORK NY 10025

1. FAILURE TO NOTIFY - CHANGE IN FACT ON 01/24/20

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 05/16/2003
LICENSE EXPIRES: 04/30/2021

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/15/2020

2020-00739 (OVER)
2020-00823

REASON FOR REFERRAL
NOT GUILTY

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

DO#2838-2018/Case # 130076

1. VISIBILITY ON 08/26/18
2. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 08/26/18
3. SALE TO INTOXICATED PERSON ON 08/26/18
4. FAILURE TO COMPLY - NOISE ON 08/26/18
5. FAILURE TO SUPERVISE ON 08/26/18
6. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/26/18
7. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/26/18

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)
5. FAILURE TO COMPLY-MAXIMUM OCCUPANCY ON 5/12/19, 5/17/19 & 6/22/19; FB ON 4/1/2020 IMPOSED \$5,000 CP, [1] NO LONGER ALLOWED TO USE PROMOTORS & [2] TOTAL OCCUPANCY, INCLUDING EMPLOYEES, LIMITED TO 100

NOTES:

1. ALJ SUSTAINED CHARGES NO. 1, 2, 4, 5, & 6
2. ALJ DISMISSED CHARGES NO. 3 & 7
3. LICENSEE HAD UNTIL 5/25/2020 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 06/24/2020 determined:

Item held over to the 07/15/2020 Full Board meeting at the licensee's request

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/15/2020

2020-00824

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1307332, NASSAU OP 1307332
SAPPHIRE LOUNGE INC
SAPPHIRE LOUNGE
102 ROCKAWAY AVE
VALLEY STREAM NY 11580

DO#331-2020/Case # 141007

1. FAILURE TO RESTORE BOND ON 01/16/20

MP: REVOCATION PLUS BOND CLAIM

ON 05/15/2020, THE CHAIRMAN IMPOSED CANCELLATION AFTER THE LICENSEE DEFAULTED AT PLEADING TO ONE FAILURE TO RESTORE BOND CHARGE.

LICENSE ISSUED: 04/25/2018

LICENSE EXPIRED: 03/31/2020

ADVERSE HISTORY:

1. FAILURE TO COMPLY- LOCAL REGULATIONS ON 1/1/19; FB ON 7/31/19 IMPOSED \$1,000 CP (ALTERNATE PENALTY OF \$1,000 BOND CLAIM PAID BY SURETY)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/15/2020

2020-00836

REASON FOR REFERRAL
COND NO CONTEST

1280441, BRONX OP 1280441
ST BESS LLC

DO#370-2020/Case # 141626

4466 BAYCHESTER AVE
BRONX NY 10466

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/09/20
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/09/20
3. FAILURE TO SUPERVISE ON 04/09/20
4. FAILURE TO COMPLY - LOCKED EXIT(S) ON 04/09/20
5. EXTENSION OF PREMISES - TO A PART OF THE BUILDING ON 04/09/20
6. FAILURE TO PERMIT INSPECTION - ON PREMISES ON 04/09/20

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY.

LICENSE ISSUED: 12/22/2014
LICENSE EXPIRES: 11/20/2020

ADVERSE HISTORY:

1. DISORDERLY PREMISES- NOISE, FAILURE TO POST WARNING SIGNS- PREGNANCY, - PROHIBITED SALES, FAILURE TO DISPLAY LICENSE, PURCHASE FROM UNAUTHORIZED SOURCE, GAMBLING- ON PREMIES LICENSEE & EXTENSION OR PREMISES- TO A PART OF THE BUILDING ON 10/2/16; EXTENSION OF PREMISES- TO PART OF THE BUILDING, IMPROPER CONDUCT, GAMBLING- ON PREMISES LICENSEE & FAILURE TO COMPLY- LOCAL REGULATIONS ON 10/6/16; RENEWALS- IMPROPER NOTIFICATION ON 11/4/16 & FAILURE TO CONFORM TO APPLICATION AND NON BONA FIDE ON 11/17/16; FB ON 4/26/17 IMPOSED \$12,000 CP (PD)

NOTE:

1. ON 04/15/2020, THE FULL BOARD IMPOSED AN EMERGENCY SUMMARY ORDER OF SUSPENSION WHICH IS STILL IN EFFECT.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/15/2020

2020-00839

REASON FOR REFERRAL
COND NO CONTEST

1004047, BRONX OP 1102
KARIKAN SEAFOOD RESTAURANT CORP
JOHNNY'S REEF RESTAURANT
2 CITY ISLAND AVE
BRONX NY 10464

DO#488-2020/Case # 141924

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/15/20
2. FAILURE TO SUPERVISE ON 05/15/20

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: ON/AROUND 03/20/1982
LICENSE EXPIRES: 02/28/2022

ADVERSE HISTORY: NONE SINCE 2010

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2020-00840

REASON FOR REFERRAL
CONDITIONAL NO CONTEST

1051395, WESTCHESTER OP 2676
JOE VIN ENTERPRISES LLC
UNCLE HENRY'S
309 311 HALSTEAD AVENUE
HARRISON NY 10528

DO#373-2020/Case # 141627

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/10/20
2. FAILURE TO SUPERVISE ON 04/10/20

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 09/13/1996

LICENSE EXPIRES: 08/31/2021

ADVERSE HISTORY: NONE

NOTE:

1. ON 04/15/2020, THE FULL BOARD IMPOSED AN EMERGENCY SUMMARY ORDER OF SUSPENSION WHICH IS STILL IN EFFECT

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/15/2020

2020-00842

REASON FOR REFERRAL
COND NO CONTEST

1028585, NEW YORK RL 25803
FIORELLOS ROMAN CAFE INC
FIORELLOS ROMAN CAFE
1900 BROADWAY
NEW YORK NY 10023

DO#514-2020/Case # 143240

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/17/20
2. FAILURE TO SUPERVISE ON 06/17/20

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: ABOUT/AROUND 07/1973
LICENSE EXPIRES: 02/28/2021

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/15/2020

2020-00843

REASON FOR REFERRAL
COND NO CONTEST

2189921, BROOME OP 2189921
UNCLE'S ENTERPRISES LLC
MY UNCLE'S PLACE
120 122 E SERVICE RD
BINGHAMTON NY 13901

DO#378-2020/Case # 141571

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 04/24/20
2. FAILURE TO SUPERVISE ON 04/24/10

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 03/29/2013

LICENSE EXPIRES: 02/28/2021

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 07/15/2020

2020-00844

REASON FOR REFERRAL
COND NO CONTEST

1275853, SUFFOLK OP 1275853
PANCHO VILLAS HV INC
PANCHO VILLAS
311 NEW YORK AVE
HUNTINGTON NY 11743

DO#507-2020/Case # 143207

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/20/20
2. FAILURE TO SUPERVISE ON 06/20/20

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 03/19/2014

LICENSE EXPIRES: 02/28/2022

ADVERSE HISTORY: NONE