2020-01708

REASON FOR REFERRAL COND NO CONTEST

1106490, SUFFOLK OP 1106490 SOURCE WATER CORP,THE TWEED'S BUFFALO BAR 17 EAST MAIN STREET RIVERHEAD NY 11901

DO#1930-2020/Case # 148999

1. FAILURE TO COMPLY - EO 202.16 ON 09/30/20

2. FAILURE TO SUPERVISE ON 09/30/20

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 07/25/2000 LICENSE EXPIRES: 07/31/2022

ADVERSE HISTORY: NONE SINCE 2008

2020-01709

REASON FOR REFERRAL COND NO CONTEST

1279201, NASSAU OP 1279201 JEG VERBENA CORP POPPYS PLACE RESTAURANT 12 VERBENA AVE FLORAL PARK NY 11001

DO#1798-2020/Case # 148340

- 1. FAILURE TO COMPLY EO 202.41 ON 09/13/20
- 2. FAILURE TO SUPERVISE ON 09/13/20

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 09/23/2014 LICENSE EXPIRES: 08/31/2022

2020-01710

REASON FOR REFERRAL COND NO CONTEST

3159602, MONROE OP 3159602 DANIEL P KELLY DAN'S HORSESHOE TAVERN 19 SAINT JOHNS PARK ROCHESTER NY 14612

DO#1756-2020/Case # 146351

- 1. FAILURE TO COMPLY EO 202.16 ON 08/28/20
- 2. FAILURE TO SUPERVISE ON 08/28/20

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 11/01/2017 LICENSE EXPIRES: 10/31/2021

2020-01711

REASON FOR REFERRAL COND NO CONTEST

1286719, NEW YORK HL 1286719 MRRDIGO LLC, IHG MGMT MARYLAND LLC DO#2176-2020/Case # 145439 & GG LES LLC

DBA:MR.PURPLE/HOTEL INDIGO LOWER E.SIDE NY 171 LUDLOW ST NEW YORK NY 10002

1. FAILURE TO COMPLY - EO 202.52 ON 07/23/20

2. FAILURE TO DISPLAY LICENSE ON 07/23/20

3. FAILURE TO SUPERVISE ON 07/23/20

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 10/13/2015 LICENSE EXPIRES: 09/30/2021

2020-01712

REASON FOR REFERRAL COND NO CONTEST

1011926, KINGS OP 3128 PAMS BAR INC P C'S BAR 7215 5TH AVENUE BROOKLYN NY 11209

DO#1809-2020/Case # 146692

- 1. FAILURE TO COMPLY EO 202.43 ON 08/01/20
- 2. FAILURE TO COMPLY EO 202.52 ON 08/01/20
- 3. FAILURE TO SUPERVISE ON 08/01/20

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 09/13/1996 LICENSE EXPIRES: 08/31/2021

ADVERSE HISTORY:

1. FAILURE TO COMPLY- HEALTH REGULATIONS AND NON BONA FIDE ON 6/13/19; FB ON 9/18/19 IMPOSED \$2,500 CP (PD)

2020-01713

REASON FOR REFERRAL COND NO CONTEST

1288546, BRONX OP 1288546 EXITO BAR & LOUNGE CORP EXITO CAFE 960 E 165TH ST BRONX NY 10459

DO#1851-2020/Case # 144745

- 1. FAILURE TO COMPLY EO 202.16 ON 07/05/20
- 2. FAILURE TO COMPLY EO 202.43 ON 07/05/20
- 3. FAILURE TO SUPERVISE ON 07/05/20

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

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

ADVERSE HISTORY:

- 1. FAILURE TO COMPLY HEALTH REGULATIONS (3 COUNTS) ON 07/09/16; FB ON 02/15/17 IMPOSED \$750 CP (PD).
- 2. FAILURE TO COMPLY HEALTH REGULATIONS AND FAILURE TO COMPLY LOCAL REGULATIONS ON 01/13/17; FB ON 09/13/17 IMPOSED \$1,500 CP (PD).

2020-01714

REASON FOR REFERRAL COND NO CONTEST

1325107, WESTCHESTER OP 1325107 SAHARA CAFE YONKERS CORP

DO#2103-2020/Case # 149945

473 S BROADWAY YONKERS NY 10705

- 1. FAILURE TO COMPLY EO 202.41 ON 10/25/20
- 2. FAILURE TO COMPLY LOCAL REGULATIONS ON 10/25/20
- 3. FAILURE TO COMPLY LOCAL REGULATIONS ON 10/25/20
- 4. FAILURE TO COMPLY LOCAL REGULATIONS ON 10/25/20
- 5. FAILURE TO COMPLY LOCAL REGULATIONS ON 10/25/20
- 6. VISIBILITY ON 10/25/20
- 7. FAILURE TO POST WARNING SIGNS PROHIBITED SALES ON 10/15/20
- 8. FAILURE TO COMPLY LOCAL REGULATIONS ON 10/15/20
- 9. FAILURE TO COMPLY UNLICENSED SECURITY GUARD(S) ON 10/15/20
- 10. FAILURE TO SUPERVISE ON 10/15/20
- 11. FAILURE TO SUPERVISE ON 10/25/20
- 12. FAILURE TO COMPLY EO 202.41 ON 09/27/20
- 13. FAILURE TO POST WARNING SIGNS PREGNANCY ON 09/27/20
- 14. FAILURE TO POST WARNING SIGNS PROHIBITED SALES ON 09/27/20
- 15. FAILURE TO SUPERVISE ON 09/27/20
- 16. FAILURE TO COMPLY EO 202.52 ON 10/25/20

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$35,000.00 CIVIL PENALTY PLUS ADDITION OF A SECURITY MANAGER TO MAINTAIN OCCUPANCY.

LICENSE ISSUED: 08/24/2020 LICENSE EXPIRES: 07/31/2022

ADVERSE HISTORY: NONE

NOTE:

 ON OCTOBER 28, 2020 THE FULL BOARD IMPOSED A SUMMARY SUSPENSION IN CASE NO.149945 WHICH IS STILL IN EFFECT. THE AGENDA NUMBER OF THE SUMMARY SUSPENSION IS 2020-01559J

2020-01715

REASON FOR REFERRAL COND NO CONTEST

1289974, NASSAU AX 1289974 SPEEDWAY LLC SPEEDWAY #07629 86 GLEN COVE AVE GLEN COVE NY 11542

DO#1686-2020/Case # 148267

1. SALE TO MINOR ON 08/29/20

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 02/12/2016 LICENSE EXPIRES: 01/31/2022

ADVERSE HISTORY:

1. SALE TO MINOR ON 03/20/19; FB ON 05/06/19 IMPOSED \$3,000 CP (PD).
2. SALE TO MINOR ON 04/19/19; FB ON 07/31/19 IMPOSED \$6,000 CP (PD).

2020-01716

REASON FOR REFERRAL COND NO CONTEST

1125917, SUFFOLK AX 1125917 BARNWOOD INC BARNWOOD 180 MIDDLE COUNTRY ROAD MIDDLE ISLAND NY 11953

DO#1690-2020/Case # 147411

1. SALE TO MINOR ON 08/18/20

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,500 CIVIL PENALTY

LICENSE ISSUED: 03/22/2002 LICENSE EXPIRES: 02/28/2023

ADVERSE HISTORY:

1. SALE TO MINOR ON 10/30/16; FB ON 04/28/17 IMPOSED \$2,500 CP (PD).

2020-01717

REASON FOR REFERRAL COND NO CONTEST

1312220, NASSAU OP 1312220 CHENGDU CHINESE RESTAURANT INC DO#1615-2020/Case # 148822

947 949 HEMPSTEAD TPKE FRANKLIN SQUARE NY 11010

1. FAILURE TO COMPLY - EO 202.16 ON 09/20/20

2. FAILURE TO SUPERVISE ON 09/20/20

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 10/24/2018 LICENSE EXPIRES: 09/30/2022

2020-01718

REASON FOR REFERRAL COND NO CONTEST

1038736, QUEENS CT 103 TAR CATERING CORP RUSSOS ON THE BAY 162 45 CROSS BAY BLVD HOWARD BEACH NY 11414

DO#1673-2020/Case # 149154

- 1. FAILURE TO COMPLY EO 202.38 ON 10/04/20
- 2. FAILURE TO COMPLY EO 202.41 ON 10/04/20
- 3. FAILURE TO SUPERVISE ON 10/04/20

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 11/19/1987 LICENSE EXPIRES: 10/31/2021

2020-01719

REASON FOR REFERRAL COND NO CONTEST

1176074, SUFFOLK SL 1176074 RYLEIGH CORPORATION HARBOR BISTRO 313 THREE MILE HARBOR ROAD EAST HAMPTON NY 11937

DO#1601-2020/Case # 148668

- 1, FAILURE TO COMPLY EO 202.16 ON 09/22/20
- 2. FAILURE TO POST WARNING SIGNS PREGNANCY ON 09/22/20
- 3. FAILURE TO POST WARNING SIGNS PROHIBITED SALES ON 09/22/20
- 4. FAILURE TO SUPERVISE ON 09/22/20

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,700 CIVIL PENALTY

LICENSE ISSUED: 05/16/2006 LICENSE <u>EXPIRED</u>: 10/31/2020

2020-01720

REASON FOR REFERRAL COND NO CONTEST

1289553, NASSAU OP 1289553 VINTAGE 185 INC VINTAGE WINE BAR & BISTRO 185 MAIN ST FARMINGDALE NY 11735

DO#1581-2020/Case # 148503

- 1. FAILURE TO COMPLY EO 202.16 ON 09/18/20
- 2. FAILURE TO POST WARNING SIGNS PROHIBITED SALES ON 09/18/20
- 3. FAILURE TO SUPERVISE ON 09/18/20
- 4. FAILURE TO POST WARNING SIGNS PREGNANCY ON 09/18/20

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,700 CIVIL PENALTY

LICENSE ISSUED: 10/06/2015 LICENSE EXPIRES: 09/30/2021

2020-01721

REASON FOR REFERRAL COND NO CONTEST

1049077, SUFFOLK TL 1434 SMYLOS INN LTD THE CORNER BAR 1 MAIN ST SAG HARBOR NY 11963

DO#1796-2020/Case # 148369

- 1. FAILURE TO COMPLY EO 202.16 ON 09/14/20
- 2. FAILURE TO COMPLY EO 202.41 ON 09/14/20
- 3. FAILURE TO SUPERVISE ON 09/14/20

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 01/23/1978 LICENSE EXPIRES: 02/28/2021

ADVERSE HISTORY: NONE SINCE 2005

2020-01722

REASON FOR REFERRAL COND NO CONTEST

3107014, CHEMUNG OP 3107014 DAWN R SHOEMAKER THE SHOE INN 10 TOWN LINE RD VAN ETTEN NY 14889

DO#1617-2020/Case # 145796

- 1. FAILURE TO COMPLY EO 202.41 ON 08/27/20
- 2. FAILURE TO COMPLY EO 202.16 ON 08/27/20
- 3. FAILURE TO SUPERVISE ON 08/27/20

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 05/17/2019 LICENSE EXPIRES: 05/31/2021

2020-01723

REASON FOR REFERRAL COND NO CONTEST

1030525, NEW YORK RW 29673 PEDRO A LOZAÑO CABANA SALVADORENA REST 4384 BROADWAY NEW YORK NY 10040

DO#1452-2020/Case # 147673

- 1. FAILURE TO COMPLY EO 202.3 ON 08/27/20
- 2. FAILURE TO COMPLY EO 202.16 ON 08/27/20
- 3. FAILURE TO COMPLY EO 202.43 ON 08/27/20
- 4. FAILURE TO COMPLY EO 202.38 ON 08/27/20
- 5. FAILURE TO SUPERVISE ON 08/27/20

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 10/27/1995 LICENSE EXPIRES: 09/30/2021

2020-01724

REASON FOR REFERRAL COND NO CONTEST

3162528, MONROE OP 3162528 GEO MAR HOLDINGS INC KAINOS 284 EXCHANGE BLVD ROCHESTER NY 14608

DO#1747-2020/Case # 144575

- 1. FAILURE TO COMPLY EO 202.38 ON 08/29/20
- 2. FAILURE TO SUPERVISE ON 08/29/20

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 06/18/2019 LICENSE EXPIRES: 05/31/2021

2020-01725

REASON FOR REFERRAL COND NO CONTEST

1321170, SUFFOLK OP 1321170 SS 110 LLC ONE 10 569 BROADHOLLOW RD MELVILLE NY 11747

DO#2058-2020/Case # 149502

1. FAILURE TO COMPLY - EO 202.16 ON 10/08/20 2. FAILURE TO COMPLY - EO 202.52 ON 10/08/20

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 03/18/2020 LICENSE EXPIRES: 02/28/2022

2020-01726 REASON FOR REFERRAL COND NO CONTEST

1301202, WESTCHESTER AX 1301202 ELM ST DELI GROCERY CORP ELM ST DELI GROCERY CORP 149 ELM ST YONKERS NY 10701

DO#915-2019/Case # 132670

- 1. CONSUMPTION ON THE PREMISES ON 03/09/19
- 2. FAILURE TO DISPLAY LICENSE ON 03/09/19

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 05/23/2017 LICENSE EXPIRES: 04/30/2023

ADVERSE HISTORY:

1. CONSUMPTION ON THE PREMISES, AND FAILURE TO DISPLAY LICENSE ON 6/30/18; FB ON 03/06/19 IMPOSED \$2,500 CP (PD)

2020-01727

REASON FOR REFERRAL NOT GUILTY

1271741, NEW YORK OP 1271741 SOLACE BAR & GRILL INC

DO#1139-2020/Case # 146635

3496 BROADWAY AKA 540 W 143RD NEW YORK NY 10031

- 1. FAILURE TO COMPLY LOCAL REGULATIONS ON 08/09/20
- 2. FAILURE TO COMPLY LOCAL REGULATIONS ON 08/09/20
- 3. FAILURE TO COMPLY LOCAL REGULATIONS ON 08/09/20
- 4. BOOKS & RECORDS RETAIL ON PREMISES ON 08/09/20
- 5. PURCHASE FROM UNAUTHORIZED SOURCE ON 08/09/20
- 6. FAILURE TO POST WARNING SIGNS PREGNANCY ON 08/09/20
- 7. FAILURE TO COMPLY LOCAL REGULATIONS ON 08/09/20
- 8. FAILURE TO SUPERVISE ON 08/09/20

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/28/2013 LICENSE EXPIRES: 09/30/2021

ADVERSE HISTORY:

- 1. SALE TO MINOR ON 9/29/17 & 4/15/18, FOCAL POINT FOR POLICE ATTENTION AND FAILURE TO SUPERVISE ON 5/4/18; FB ON 1/9/19 IMPOSED \$10,000 CP (PD)
- 2. RENEWALS-IMPROPER NOTIFICATION ON 10/10/17; FB ON 4/17/19 IMPOSED \$1,000 CP (PD)
- 3. SALE TO MINOR 18 YEAR OLD OR UNDER ON 3/29/19; FB ON 6/26/19 IMPOSED \$10,000 CP (PD)
- 4. DISORDERLY PREMISES GENERAL AND FAILURE TO SUPERVISE ON 3/17/19; FB ON 6/29/19 IMPOSED \$4,000 CP (PD)

NOTES:

- 1. On August 10, 2020 the Full Board imposed a Summary Suspension in Case # 146635, which is still in effect. The Agenda number of the Summary Suspension is 2020-00929PPP.
- 2. ALJ SUSTAINED ALL CHARGES

2020-01735

REASON FOR REFERRAL COND NO CONTEST

1319472, NEW YORK TW 1319472 CAFE KITSUNE INC & CK HUDSON LLC DO#2011-2020/Case # 147168

550 HUDSON ST **NEW YORK NY 10014**

1. FAILURE TO COMPLY - EO 202.52 ON 08/15/20

2. FAILURE TO SUPERVISE ON 08/15/20

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 12/05/2019 LICENSE EXPIRES: 11/30/2021

2020-01736

REASON FOR REFERRAL COND NO CONTEST

1180925, SUFFOLK OP 1180925 L I FONDUE INC THE MELTING POT RESTAURANT 2377 BROADHOLLOW RD FARMINGDALE NY 11735

DO#1933-2020/Case # 149506

- 1. FAILURE TO COMPLY EO 202.16 ON 10/08/20
- 2. FAILURE TO COMPLY EO 202.41 ON 10/08/20
- 3. FAILURE TO SUPERVISE ON 10/08/20

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1500 CIVIL PENALTY

LICENSE ISSUED: 09/26/2007 LICENSE EXPIRES: 08/31/2021

2020-01737

REASON FOR REFERRAL COND NO CONTEST

1190049, KINGS OP 1190049
PARK SLOPE RESTAURANT MANAGEMENT LLCDO#2074-2020/Case # 150189
KORZO
667 5TH AVENUE
BROOKLYN NY 11215

- 1. FAILURE TO COMPLY EO 202.16 ON 10/26/20
- 2. FAILURE TO SUPERVISE ON 10/26/20

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1500 CIVIL PENALTY

LICENSE ISSUED: 02/11/2008 LICENSE EXPIRES: 01/31/2022

2020-01747

REASON FOR REFERRAL COND NO CONTEST

1301958, KINGS RW 1301958 KENNY & KEVIN CORP NANCY RESTAURANT 2961 FULTON ST BROOKLYN NY 11208

DO#1376-2020/Case # 147547

- 1. FAILURE TO COMPLY EO 202.52 ON 08/26/20
- 2. SALE WITHOUT APPROPRIATE LICENSE/PERMIT ON 08/26/20
- 3. FAILURE TO COMPLY EO 202.3 ON 08/26/20

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 01/22/2018 LICENSE EXPIRES: 12/31/2021

ADVERSE HISTORY: NONE

NOTE:

1. On 08/27/2020, the Full Board imposed a summary suspension in Case # 147547, which is still in effect. The agenda number of the summary suspension is 2020-01035JJ.

2020-01748

REASON FOR REFERRAL: COND NO CONTEST

1026799, NEW YORK OP 7335 ZANIMAD FOOD CORP THREE GUYS RESTAURANT 960 MADISON AVENUE NEW YORK NY 10021

DO#1800-2020/Case # 146158

1. FAILURE TO COMPLY - EO 202.16 ON 07/30/20

2 FAILURE TO SUPERVISE ON 07/30/20

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: FROM AT LEAST 02/17/1999

LICENSE EXPIRES: 03/31/2021

2020-01749

REASON FOR REFERRAL COND NO CONTEST

1151364, QUEENS OP 1151364 FRENASIA INC

DO#1587-2020/Case # 145053

163 35 CROSS BAY BLVD HOWARD BEACH NY 11414

- 1. FAILURE TO COMPLY LOCAL REGULATIONS ON 07/17/20
- 2. FAILURE TO COMPLY LOCAL REGULATIONS ON 07/17/20
- 3. FAILURE TO COMPLY LOCAL REGULATIONS ON 07/17/20
- 4. FAILURE TO COMPLY LOCAL REGULATIONS ON 07/17/20
- 5. FAILURE TO COMPLY EMERGENCY EXIT SIGNS ON 07/17/20
- 6. FAILURE TO COMPLY LOCAL REGULATIONS ON 07/17/20
- 7. UNAUTHORIZED ADDITIONAL BAR ON 07/17/20
- 8. FAILURE TO SUPERVISE ON 07/17/20

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED:

12/09/2004

LICENSE EXPIRES:

12/07/2022

ADVERSE HISTORY:

NONE SINCE 2009

2020-01750

REASON FOR REFERRAL COND NO CONTEST

1320941, NEW YORK OP 1320941 WE = ESK INC FIREBALL 3920 BROADWAY NEW YORK NY 10032

DO#1799-2020/Case # 146194

- 1. FAILURE TO COMPLY EO 202.16 ON 08/02/20
- 2. FAILURE TO SUPERVISE ON 08/02/20

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 03/11/2020 LICENSE EXPIRES: 02/28/2022

2020-01751 REASON FOR REFERRAL COND NO CONTEST

1004575, BRONX RW 7288 DIAMANTE POBLANO REST CORP

DO#2142-2020/Case # 147124

2431 JEROME AVENUE BRONX NY 10468

1. FAILURE TO COMPLY - EO 202.16 ON 08/16/20

2. FAILURE TO SUPERVISE ON 08/16/20

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 05/30/1997 LICENSE EXPIRES: 04/30/2021

ADVERSE HISTORY: NONE SINCE 2012

2020-01752

REASON FOR REFERRAL COND NO CONTEST

1294328, QUEENS OP 1294328 DALTONS BAR & GRILL LLC DALTON'S 84 14 ASTORIA BLVD EAST ELMHURST NY 11370

DO#2063-2020/Case # 146704

- 1. FAILURE TO COMPLY EO 202.16 ON 08/08/20
- 2. FAILURE TO COMPLY EO 202.38 ON 08/08/20
- 3. FAILURE TO SUPERVISE ON 08/08/20

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 08/09/2016 LICENSE EXPIRES: 07/31/2022

2020-01753

REASON FOR REFERRAL COND NO CONTEST

1294692, KINGS OP 1294692 FOREVER EVER INK BAR INC F I B TATTOOS GALLERY 1051 FLATBUSH AVE BROOKLYN NY 11226

DO#2166-2020/Case # 147039

- 1. FAILURE TO COMPLY EO 202.38 ON 08/13/20
- 2. FAILURE TO COMPLY EO 202.43 ON 08/13/20
- 3. FAILURE TO SUPERVISE ON 08/13/20

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 10/26/2016 LICENSE EXPIRES: 09/30/2022

2020-01754

REASON FOR REFERRAL COND NO CONTEST

1315476, NEW YORK OP 1315476 2791 BROADWAY RESTAURANT GROUP LLC DO#2015-2020/Case # 144552 FUMO 2791 BROADWAY NEW YORK NY 10025

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/11/20

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 09/16/2019 LICENSE EXPIRES: 08/31/2021

2020-01755

REASON FOR REFERRAL COND NO CONTEST

1292925, SUFFOLK HL 1292925 DANFORD F & B LLC DANFORD'S HOTEL & MARINA 25 E BROADWAY PORT JEFFERSON NY 11777

DO#1083-2020/Case # 146323

- 1. FAILURE TO COMPLY LOCAL REGULATIONS ON 08/03/20
- 2. FAILURE TO SUPERVISE ON 08/03/20

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$4,000 CIVIL PENALTY

LICENSE ISSUED: 04/25/2016 LICENSE EXPIRES: 03/31/2022

ADVERSE HISTORY:

1. FAILURE TO COMPLY- LOCAL REGULATIONS ON 7/2/20 & 7/3/20, FAILURE TO SUPERVISE ON 7/3/20; FB ON 7/29/20 IMPOSED \$1,500 CP (TEMPORARILY DEFERED)

2020-01756

REASON FOR REFERRAL COND NO CONTEST

2211616, SARATOGA OP 2211616 DAVID LEIGH LLC CANTINA 408 BROADWAY SARATOGA SPRINGS NY 12866

DO#1571-2020/Case # 147490

1. FAILURE TO COMPLY - EO 202.38 ON 08/21/20

2. FAILURE TO SUPERVISE ON 08/21/20

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 06/01/2018 LICENSE EXPIRES: 05/31/2022

2020-01757

REASON FOR REFERRAL COND NO CONTEST

1162605, NASSAU OP 1162605 BBAB LTD WALK STREET 176 7TH ST GARDEN CITY NY 11530

DO#1642-2020/Case # 147054

- 1. FAILURE TO COMPLY EO 202.16 ON 08/13/20
- 2. FAILURE TO SUPERVISE ON 08/13/20

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 06/15/2005 LICENSE EXPIRES: 05/31/2021

ADVERSE HISTORY: NONE SINCE 2005

2020-01758

REASON FOR REFERRAL COND NO CONTEST

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

DO#1677-2020/Case # 148250

- 1. FAILURE TO COMPLY EO 202.41 ON 09/12/20
- 2. FAILURE TO COMPLY EO 202.16 ON 09/25/20
- 3. FAILURE TO COMPLY EO 202.41 ON 09/25/20
- 4. FAILURE TO COMPLY EO 202.3 ON 09/25/20
- 5. FAILURE TO SUPERVISE ON 09/25/20

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

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

ADVERSE HISTORY:

- 1. SALE TO MINOR ON 4/12/18; FB ON 2/11/19 IMPOSED \$2,500 CP (PD)
- 2. FAILURE TO COMPLY- UNLICENSED SECURITY GUARD(S) ON 5/31/19; FB ON 3/9/20 IMPOSED \$3,000 CP (PD)

2020-01759 REASON FOR REFERRAL COND NO CONTEST

2214208, ONEIDA OP 2214208 ONE GENNY LLC

DO#855-2020/Case # 142621

1 GENESEE ST NEW HARTFORD NY 13413

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/11/20

2. FAILURE TO SUPERVISE ON 06/11/20

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 12/20/2018 LICENSE EXPIRES: 11/30/2022

2020-01760

REASON FOR REFERRAL COND NO CONTEST

2206993, SARATOGA TW 2206993 BREW LLC PINT SIZED 489 BROADWAY SARATOGA SPRINGS NY 12866

DO#1694-2020/Case # 147489

- 1. FAILURE TO COMPLY EO 202.52 ON 08/21/20
- 2. FAILURE TO SUPERVISE ON 08/21/20

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 05/03/2017 LICENSE EXPIRES: 04/30/2021

2020-01761

REASON FOR REFERRAL COND NO CONTEST

2197665, BROOME OP 2197665 LCF77 LLC DILLINGERS (MAIN BAR) 73 79 STATE ST BINGHAMTON NY 13901

DO#1872-2020/Case # 148730

- 1. FAILURE TO COMPLY EO 202.43 ON 09/24/20
- 2. FAILURE TO SUPERVISE ON 09/24/20
- 3. FAILURE TO COMPLY EO 202.41 ON 09/26/20
- 4. FAILURE TO SUPERVISE ON 09/26/20

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 12/08/2014 LICENSE EXPIRES: 11/30/2022

ADVERSE HISTORY:

1. FAILURE TO COMPLY- UNLICENSED SECURITY GUARD(S), BOOKS & RECORDS-RETAIL ON PREMISES & FAILURE TO SUPERVISE ON 5/14/17, NON BONA FIDE & FAILURE TO COMPLY ON 7/6/17; FB ON 12/20/17 IMPOSED \$6,000 CP (PD)

2020-01762

REASON FOR REFERRAL COND NO CONTEST

2209013, ONONDAGA OP 2209013 3707 BREWERTON RD LLC BRICKHOUSE BILLIARDS 3707 BREWERTON RD N SYRACUSE NY 13212

DO#1616-2020/Case # 148217

1. FAILURE TO COMPLY - EO 202.41 ON 09/17/20

2. FAILURE TO SUPERVISE ON 09/17/20

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED:

12/15/2017

LICENSE EXPIRES:

11/30/2021

2020-01763 REASON FOR REFERRAL CONDING CONTEST

2216770, COLUMBIA HL 2216770
MAKER GROUP LLC & MAKER HOTEL
HUDSON LLC, THE
THE MAKER
302 WARREN ST
HUDSON NY 12534

DO#1839-2020/Case # 146047

- 1. FAILURE TO COMPLY EO 202.52 ON 08/13/20
- 2. FAILURE TO SUPERVISE ON 08/13/20

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 11/14/2019 LICENSE EXPIRES: 10/31/2021

2020-01765 & 2020-01766

REASON FOR REFERRAL COND NO CONTEST

1310160, NEW YORK OP 1310160 3938 BWAY REST LLC FORT WASHINGTON PUBLIC HOUSE 3938 BROADWAY NEW YORK NY 10032

DO#642-2020/Case # 143520 DO#1823-2020/Case # 146192

FIRST PROCEEDING: DO#642-2020/CASE # 143520

- 1. FAILURE TO COMPLY LOCAL REGULATIONS ON 06/19/20
- 2. FAILURE TO COMPLY LOCAL REGULATIONS ON 06/19/20
- 3. FAILURE TO SUPERVISE ON 06/19/20

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DO#1823-2020/CASE # 146192

- 1. FAILURE TO COMPLY EO 202.16 ON 08/02/2020
- 2. FAILURE TO SUPERVISE ON 08/02/2020

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,500 CIVIL PENALTY

LICENSE ISSUED: 06/14/2019 LICENSE EXPIRES: 05/31/2021

2020-01767

REASON FOR REFERRAL COND NO CONTEST

2216754, SULLIVAN OP 2216754
CALLICOON BREWING COMPANY INC
CALLICOON BREWING COMPANY
15 UPPER MAIN ST
CALLICOON NY 12723

DO#1826-2020/Case # 147838

- 1. FAILURE TO COMPLY EO 202.52 ON 09/18/20
- 2. FAILURE TO COMPLY EO 202.41 ON 09/18/20
- 3. FAILURE TO COMPLY EO 202.16 ON 09/18/20
- 4. FAILURE TO SUPERVISE ON 09/18/20

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 11/15/2019 LICENSE EXPIRES: 04/30/2021

2020-01768

REASON FOR REFERRAL COND NO CONTEST

2000346, ALBANY AX 2990 CUMBERLAND FARMS INC CUMBERLAND FARMS #1618 1870 WESTERN AVE ALBANY NY 12203

DO#2026-2020/Case # 142715

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 05/22/20

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,500 CIVIL PENALTY

LICENSE ISSUED: 07/18/1985 LICENSE EXPIRES: 09/30/2021

ADVERSE HISTORY:

1. SALE TO MINOR ON 03/20/17, FB ON 10/02/17 IMPOSED \$2,500 CP (PD)

2020-01769 & 01791C

REASON FOR REFERRAL COND NO CONTEST

1303134, SUFFOLK OP 1303134 STATION PUB LLC STATION PUB 3 LAKELAND AVE SAYVILLE NY 11782

DO#2229-2020/Case # 148041 DO#2514-2020/Case # 151227

FIRST PROCEEDING: DO#2229-2020/CASE #148041

- 1. FAILURE TO COMPLY EO 202.16 ON 09/06/20
- 2. FAILURE TO SUPERVISE ON 09/06/20
- 3. FAILURE TO COMPLY EO 202.41 ON 09/06/20

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DO#2514-2020/CASE #151227

- 1. FAILURE TO COMPLY EO 202.16 ON 11/20/20
- 2. FAILURE TO COMPLY EO 202.74 ON 11/20/20
- 3. FAILURE TO COMPLY EO 202.52 ON 11/20/20
- 4. FAILURE TO COMPLY EO 202.41 ON 11/20/20
- 5. FAILURE TO PERMIT INSPECTION ON 11/20/20
- 6. FAILURE TO SUPERVISE ON 11/20/20

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$20,000 CIVIL PENALTY

LICENSE ISSUED: 09/11/2017 LICENSE EXPIRES: 08/31/2021

ADVERSE HISTORY: NONE

NOTE:

 ON 11/22/2020, THE FULL BOARD IMPOSED AN EMERGENCY SUMMARY ORDER OF SUSPENSION REGARDING CASE 151227, WHICH IS STILL IN EFFECT.

2020-01770

REASON FOR REFERRAL COND NO CONTEST

2212931, SARATOGA OP 2212931 W CHURCHILL RESTAURANT ASSOCIATES LLC DO#1356-2020/Case # 146205 SOLEVO KITCHEN & SOCIAL CLUB 55 PHILA ST STE 101 SARATOGA SPRINGS NY 12866

- 1. FAILURE TO COMPLY EO 202.38 ON 08/14/20
- 2. FAILURE TO COMPLY EO 202.43 ON 08/14/20
- 3. FAILURE TO COMPLY EO 202.52 ON 08/14/20
- 4. FAILURE TO SUPERVISE ON 08/14/20

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED:

09/18/2018

LICENSE EXPIRES:

08/31/2022

2020-01771

REASON FOR REFERRAL COND NO CONTEST

1320210, QUEENS OP 1320210 ANDA 07 CORP OCEANIC BOIL 96-18 QUEENS BOULEVARD REGO PARK NY 11374

DO#2326-2020/Case # 149887

- 1. FAILURE TO COMPLY EO 202.16 ON 10/18/20
- 2. UNAUTHORIZED TRADE NAME ON 10/18/20
- 3. FAILURE TO SUPERVISE ON 10/18/20

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 03/18/2020 LICENSE EXPIRES: 02/28/2022

2020-01772

2182716, ONEIDA OP 2182716 ANDREA BAKER STOCKDALES BAR AND GRILL 103 RIVER ST ORISKANY NY 13424

1. SALE TO MINOR ON 03/14/20 2. SALE TO MINOR ON 03/14/20

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 03/12/2012 LICENSE EXPIRES: 02/28/2022

ADVERSE HISTORY: NONE

REASON FOR REFERRAL COND NO CONTEST

DO#1940-2020/Case # 141169

2020-01773

REASON FOR REFERRAL COND NO CONTEST

2601468, OSWEGO OP 2601468 CS SHIP & SHORE RESTAURANT INC CINDY'S SHIP & SHORE 56 KELLAR RD CENTRAL SQUARE NY 13036

DO#1838-2020/Case # 148539

1. FAILURE TO COMPLY - EO 202.16 ON 09/17/20

2. FAILURE TO SUPERVISE ON 09/17/20

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 01/24/2001 LICENSE EXPIRES: 12/31/2020

2020-01774

REASON FOR REFERRAL COND NO CONTEST

2132803, DUTCHESS OP 2132803 MONKEY BUSINESS OF DUTCHESS INC DO#1691-2020/Case # 146294 MONKEY MAGHEES 40 VASSAR ROAD POUGHKEEPSIE NY 12603

- 1. FAILURE TO COMPLY EO 202.16 ON 09/11/20
- 2. FAILURE TO COMPLY EO 202.41 ON 09/11/20
- 3. FAILURE TO COMPLY EO 202.52 ON 09/11/20
- 4. FAILURE TO SUPERVISE ON 09/11/20

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 10/24/2006 LICENSE EXPIRES: 09/30/2022

2020-01775

REASON FOR REFERRAL COND NO CONTEST

2207691, ONEIDA OP 2207691 MAGNET HOLDINGS LLC KNUCKLEHEAD'S BREW HOUSE 7362 E MAIN ST WESTMORELAND NY 13490

DO#1712-2020/Case # 144911

1. FAILURE TO COMPLY - EO 202.41 ON 09/10/20

2. FAILURE TO SUPERVISE ON 09/10/20

MP: REVOCATION PLUS BOND CLAIM

OFFER:

\$1,500 CIVIL PENALTY

LICENSE ISSUED:

07/13/2017

LICENSE EXPIRES:

06/30/2021

2020-01776

REASON FOR REFERRAL COND NO CONTEST

1223895, NEW YORK OP 1223895 129 LEXINGTON REST CORP WHISKEY REBEL 129 LEXINGTON AVE NEW YORK NY 10016

DO#621-2020/Case # 143704

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 06/26/20

2. FAILURE TO SUPERVISE ON 06/26/20

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED:

02/10/2010

LICENSE EXPIRES:

01/31/2022

2020-01777

REASON FOR REFERRAL COND NO CONTEST

1300550, NASSAU OP 1300550 IZUMI HOUSE INC IZUMI SUSHI HIBACHI STEAK HOUSE 2931 HEMPSTEAD TPKE LEVITTOWN NY 11756

DO#2283-2020/Case # 149548

- 1. FAILURE TO COMPLY EO 202.16 ON 10/11/20
- 2. FAILURE TO COMPLY EO 202.41 ON 10/11/20
- 3. FAILURE TO SUPERVISE ON 10/11/20

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED:

12/28/2017

LICENSE EXPIRES:

11/30/2021

ADVERSE HISTORY:

NONE

2020-01778

REASON FOR REFERRAL NO CONTEST - DEFAULT

1278698, QUEENS AX 1278698 FIVE J DELI GROCERY CORP

DO#213-2020/Case # 138637

144-12 LAKEWOOD AVE JAMAICA NY 11435

- 1. SALE TO MINOR ON 11/01/19
- 2. FAILURE TO DISPLAY LICENSE ON 11/07/19
- 3. FAILURE TO POST WARNING SIGNS PROHIBITED SALES ON 11/07/19
- 4. FAILURE TO POST WARNING SIGNS PREGNANCY ON 11/07/19
- 5. GAMBLING OFF PREMISES LICENSEE ON 11/07/19

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED:

09/05/2014

LICENSE EXPIRED:

08/31/2020

2020-01781

REASON FOR REFERRAL CONDITIONAL NO CONTEST

1052366, WESTCHESTER OP 2123 EDO RESTAURANT CORP EDO JAPANESE STEAK HOUSE 4746 4785 BOSTON POST ROAD PELHAM MANOR NY 10803

DO#1629-2020/Case # 148445

1. FAILURE TO COMPLY ON 09/19/20 2. FAILURE TO SUPERVISE ON 09/19/20

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 09/25/1990 LICENSE EXPIRES: 08/31/2021

2020-01782

REASON FOR REFERRAL COND NO CONTEST

1268772, NEW YORK OP 1268772 BABY OLIVER LLC PICCOLO CAFE 313B AMSTERDAM AVE **NEW YORK NY 10023**

DO#1803-2020/Case # 146056

1. FAILURE TO COMPLY - EO 202.16 ON 07/31/20

2. FAILURE TO SUPERVISE ON 07/31/20

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 04/17/2013 LICENSE EXPIRES:

03/31/2021

ADVERSE HISTORY:

1. RENEWALS - IMPROPER NOTIFICATION ON 03/19/19, FB ON 05/16/19 IMPOSED \$500 CP (PD)

2020-01783

REASON FOR REFERRAL COND NO CONTEST

2007432, MONTGOMERY OP 218 HERK'S TAVERN INC HERK'S TAVERN 65 BRIDGE STREET AMSTERDAM NY 12010

DO#2134-2020/Case # 147396

- 1. FAILURE TO COMPLY EO 202.16 ON 10/02/20
- 2. FAILURE TO COMPLY EO 202.41 ON 10/02/20
- 3. FAILURE TO COMPLY EO 202.52 ON 10/02/20
- 4. FAILURE TO SUPERVISE ON 10/02/20

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,000 CIVIL PENALTY

LICENSE ISSUED: 02/26/1991 LICENSE EXPIRES: 09/30/2021

2020-01784

REASON FOR REFERRAL COND NO CONTEST

1257986, SUFFOLK OP 1257986 ROCKWELLS BAR & GRILL CORP ROCKWELLS BAR & GRILL 60 TERRY RD STORES 8, 9, 10 SMITHTOWN NY 11787

DO#2202-2020/Case # 148128

- 1. FAILURE TO COMPLY EO 202.16 ON 09/01/20
- 2. FAILURE TO COMPLY EO 202.38 ON 09/01/20
- 3. FAILURE TO SUPERVISE ON 09/01/20
- 4. FAILURE TO COMPLY EO 202.43 ON 09/01/20

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 01/10/2012

LICENSE EXPIRES: 12/31/2021

ADVERSE HISTORY: NONE

NOTE:

1. On 11/22/2020, the Full Board imposed a summary suspension in Case # 151228, which is still in effect. The agenda number of the summary suspension is 2020-01628W.

2020-01790

REASON FOR REFERRAL COND NO CONTEST

2195027, ALBANY OP 2195027 WOLFFS BIERGARTEN INC WOLFFS BIERGARTEN 895 BROADWAY ALBANY NY 12207

DO#1498-2020/Case # 147045

- 1. FAILURE TO COMPLY EO 202.16 ON 08/14/20
- 2. FAILURE TO COMPLY EO 202.43 ON 08/14/20
- 3. FAILURE TO SUPERVISE ON 08/14/20

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED:

03/25/2014

LICENSE EXPIRES:

02/28/2022