

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/26/2023

2023-00482

REASON FOR REFERRAL
COND NO CONTEST

1293133, NEW YORK OP 1293133
F & B ASSOCIATES OF NEW YORK INC
PALLADIUM TIMES SQUARE
1515 BROADWAY NORTH SIDE
NEW YORK NY 10036

DO#747-2022/Case # 161463

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 07/30/22

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 06/16/2016

LICENSE EXPIRES: 05/31/2024

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2023-00483 & 00484

REASON FOR REFERRAL
COND NO CONTEST

2227756, SARATOGA OP 2227756
NASHVILLE OF SARATOGA LLC

DO#1127-2022/Case # 162140
DO#166-2023/Case # 161752

39 41 PHILA ST
SARATOGA SPRINGS NY 12866

FIRST PROCEEDING: DO# 1127-2022/CASE# 162140

1. DISORDERLY PREMISES - GENERAL ON 08/28/22
2. DISORDERLY PREMISES - NOISE ON 07/10/22
3. DISORDERLY PREMISES - GENERAL ON 09/23/22
4. FAILURE TO SUPERVISE ON 09/23/22

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DO# 166-2023/CASE# 161752

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 07/25/22
2. AVAILING ON 01/05/23
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 01/05/23
4. BOOKS & RECORDS - RETAIL ON PREMISES ON 01/05/23

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$14,000 CIVIL PENALTY

LICENSE ISSUED: 05/24/2022
LICENSE EXPIRES: 04/30/2024

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2023-00485

REASON FOR REFERRAL
COND NO CONTEST

1316865, QUEENS OP 1316865
GT KINGSTON TROPICAL RESTAURANT
& BAR INC
CARIBBEAN FEST
116-14 ROCKAWAY BLVD
SOUTH OZONE PARK, NY 11420

DO#906-2022/Case # 161638

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/20/22
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 08/20/22

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 01/26/2021
LICENSE EXPIRES: 12/31/2024

ADVERSE HISTORY:

1. FAILURE TO COMPLY - EO 202.81 ON 02/14/21 AND 02/16/21, FAILURE TO COMPLY - EO 202.16, - LOCAL REGULATIONS (4 COUNTS), - BLOCKED EXIT(S), PURCHASE FROM UNAUTHORIZED SOURCE, VISIBILITY AND FAILURE TO SUPERVISE ON 02/16/21; FB ON 05/25/22 IMPOSED \$5,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
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2023-00488 & 00494

REASON FOR REFERRAL
COND NO CONTEST

1285921, BRONX OP 1285921
ILLUSIONS HOOKAH & MIXOLOGY LOUNGE INC DO#2082-2019/Case # 131590
LOUNGE 43 DO#2507-2020/Case # 146487
3221 3229 WESTCHESTER AVE
BRONX NY 10461

FIRST PROCEEDING: DO# 2082-2019/CASE# 131590

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 11/21/18
2. FAILURE TO CONFORM TO APPLICATION ON 11/21/18

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DO# 2507-2020/CASE# 146487

1. FAILURE TO COMPLY - EO 202.16 ON 07/30/20
2. FAILURE TO COMPLY - SMOKING ON PREMISES ON 07/30/20
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/30/20
4. FAILURE TO SUPERVISE ON 07/30/20

MP: REVOCATION PLUS BOND

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 08/14/2015
LICENSE EXPIRES: 07/31/2023

ADVERSE HISTORY:

1. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 12/20/15 AND FAILURE TO CONFORM TO APPLICATION ON 02/22/16; FB ON 07/26/16 IMPOSED \$6,000 CP (PD)
2. DISORDERLY PREMISES - GENERAL ON 05/06/17; FB ON 10/25/17 IMPOSED \$1,000 CP (PD)
3. DISORDERLY PREMISES - GENERAL, FAILURE TO SUPERVISE AND FAILURE TO CONFORM TO APPLICATION ON 02/11/18, FAILURE TO COMPLY - LOCAL REGULATIONS (3 COUNTS), - UNLICENSED SECURITY GUARD(S) AND FAILURE TO CONFORM TO APPLICATION ON 09/05/18 AND FAILURE TO SUPERVISE ON 09/27/18; FB ON 01/09/19 ISSUED COUNTER OFFER OF \$9,000 CIVIL PENALTY THAT WAS ACCEPTED AND PD BY THE LICENSEE
4. DISORDERLY PREMISES - GENERAL AND - ALTERCATION/ASSAULT ON 03/25/18; FB ON 12/19/18 IMPOSED \$4,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2023-00489

REASON FOR REFERRAL
NO CONTEST - DEFAULT

2503970, ONEIDA OP 1518
O'DONNELL'S PUB & GRILL INC
O'DONNELL'S PUB & GRILL
713 715 VARICK ST
UTICA NY 13502

DO#44-2023/Case # 158197

1. BOOKS & RECORDS - RETAIL ON PREMISES ON 08/12/22
2. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 08/12/22

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/10/1998
LICENSE EXPIRES: 02/28/2025

ADVERSE HISTORY:

1. SALE TO MINOR ON 02/01/19; FB ON 03/18/19 IMPOSED \$2,500 CP (PD)
2. FAILURE TO COMPLY - EO 202.52 AND FAILURE TO SUPERVISE ON 03/11/21;
FB ON 07/14/21 IMPOSED \$1,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
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2023-00490

REASON FOR REFERRAL

NO CONTEST - DEFAULT AT HEARING

1313428, NEW YORK AX 1313428
UPPER WEST SIDE MINI MART INC

DO#120-2021/Case # 140561

176 W 72ND ST
NEW YORK NY 10023

1. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 11/21/19

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/19/2018

LICENSE SURRENDERED: 04/27/2022

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2023-00491

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1305894, QUEENS AX 1305894
101 DELI NY INC

DO#48-2023/Case # 163575

120-22 101ST AVE
SOUTH RICHMOND HILL NY 11419

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 01/12/23
2. IMPROPER CONDUCT ON 01/12/23

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 11/16/2017
LICENSE EXPIRES: 10/31/2023

ADVERSE HISTORY:

1. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 01/19/20; F&B ON 12/14/20
IMPOSED \$3,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2023-00492

REASON FOR REFERRAL
NO CONTEST - DEFAULT

1314225, QUEENS A 1314225
SAMMY M DELI AND GROCERY INC

DO#86-2023/Case # 163677

21-50 MOTT AVE
FAR ROCKAWAY NY 11691

1. IMPROPER CONDUCT - UNTAXED CIGARETTES ON 09/16/21
2. IMPROPER CONDUCT ON 09/16/21
3. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 12/08/21
4. IMPROPER CONDUCT ON 11/22/22
5. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 11/22/22

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 01/30/2019
LICENSE EXPIRES: 12/31/2024

ADVERSE HISTORY:

1. SUSPENSION CIGARETTES/TOBACCO PRODUCTS ON 12/09/19; FB ON 12/14/20
IMPOSED \$3,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
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2023-00495

REASON FOR REFERRAL
COND NO CONTEST

1272275, BRONX OP 1272275
4352 KATONAH AVE INC
THE AVENUE
4352 KATONAH AVE
BRONX NY 10470

DO#890-2022/Case # 161643

1. NON BONA FIDE ON 08/18/22
2. FAILURE TO COMPLY - HEALTH REGULATIONS ON 08/18/22
3. FAILURE TO CONFORM TO APPLICATION ON 08/18/22

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 12/06/2013
LICENSE EXPIRES: 11/30/2023

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2023-00496 & 00497

REASON FOR REFERRAL
COND NO CONTEST

1252545, QUEENS OP 1252545
TADIA CORP
PA'L KARAJO
62 17 NORTHERN BLVD
WOODSIDE NY 11372

DO#994-2022/Case # 161829
DO#1178-2022/Case # 163084

FIRST PROCEEDING: DO# 994-2022/CASE# 161829

1. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/09/22
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/09/22
3. FAILURE TO COMPLY - LOCAL REGULATIONS ON 09/09/22
4. BOOKS & RECORDS - RETAIL ON PREMISES ON 09/09/22
5. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 09/09/22
6. FAILURE TO SUPERVISE ON 09/09/22

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DO# 1178-2022/CASE# 163084

1. FAILURE TO CONFORM TO APPLICATION ON 12/02/22
2. NON-BONA FIDE ON 12/02/22
3. FAILURE TO SUPERVISE ON 12/02/22

MP: REVOCATION PLUS BOND

OFFER: \$7,000 CIVIL PENALTY

LICENSE ISSUED: 05/17/2011
LICENSE EXPIRES: 04/30/2023

ADVERSE HISTORY:

1. FAILURE TO CONFORM TO APPLICATION ON 09/23/18; FB ON 03/20/19 IMPOSED
\$1,000 CP (NOT PD, \$1,000 BOND CLAIM IMPOSED AND PD BY LICENSEE)

NOTE:

1. THE NOTICE OF PLEADING FOR CASE 163084 STATES THE VIOLATIONS OCCURRED ON
OR BEFORE DECEMBER 9, 2022. THE INSPECTION LEADING TO THE CHARGES
OCCURRED ON DECEMBER 2, 2022.

NEW YORK STATE LIQUOR AUTHORITY
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2023-00498

REASON FOR REFERRAL
COND NO CONTEST

1305553, WESTCHESTER OP 1305553
CRAFTED AMERICAN KITCHEN & BAR LLC
FREEBIRD KITCHEN AND BAR
161 MAMARONECK AVE
WHITE PLAINS NY 10601

DO#28-2023/Case # 155643

1. AVAILING ON 01/06/23

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$10,000 CIVIL PENALTY

LICENSE ISSUED: 11/27/2017
LICENSE EXPIRES: 10/31/2023

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2023-00499

REASON FOR REFERRAL
COND NO CONTEST

3151912, MONROE L 3151912
P & G TOBIN INC
WHITEHOUSE LIQUOR & WINE
650 HYLAN DR SUITE B
ROCHESTER NY 14623

DO#1248-2022/Case # 161842

1. GAMBLING - OFF PREMISES LICENSEE ON 09/30/22
2. GAMBLING - OFF PREMISES LICENSEE ON 09/30/22

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

LICENSE ISSUED: 09/13/2012
LICENSE EXPIRES: 09/30/2023

ADVERSE HISTORY:

1. AVAILING AND GIFTS & SERVICES - RETAILER (86.1) ON 09/21/18; FB ON 11/20/18
IMPOSED \$75,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
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2023-00500

REASON FOR REFERRAL

COND NO CONTEST

1318269, KINGS AX 1318269
KOLLY DELI GROCERY INC

DO#783-2022/Case # 160918

2520 LINDEN BLVD
BROOKLYN NY 11208

1. AVAILING ON 08/29/22

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND FORFEITURE OF BOND

LICENSE ISSUED: 09/18/2019

LICENSE EXPIRES: 08/31/2025

ADVERSE HISTORY:

1. IMPROPER CONDUCT - UNTAXED CIGARETTES AND IMPROPER CONDUCT ON 05/22/22; FB ON 09/14/22 IMPOSED \$5,000 CP (NOT PD, ALTERNATE PENALTY OF 35 DAYS FORTHWITH SUSPENSION AND \$1,000 BOND CLAIM IMPOSED AND PD BY SURETY)

NEW YORK STATE LIQUOR AUTHORITY
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2023-00501 & 00502

REASON FOR REFERRAL
COND NO CONTEST

2215636, RENSSELAER OP 2215636
SCOREBOARD 518 LLC
SCOREBOARD
29 124TH ST
TROY NY 12182

DO#782-2022/Case # 161161
DO#851-2022/Case # 161909

FIRST PROCEEDING: DO# 782-2022/CASE# 161161

1. FAILURE TO COMPLY - LOCKED EXIT(S) ON 02/07/22
2. FAILURE TO PERMIT INSPECTION - ON PREMISES ON 05/14/22
3. FAILURE TO COMPLY - LOCKED EXIT(S) ON 05/14/22
4. FAILURE TO CONFORM TO APPLICATION ON 02/07/22
5. FAILURE TO CONFORM TO APPLICATION ON 07/08/22
6. VISIBILITY ON 02/07/22
7. FAILURE TO SUPERVISE ON 07/08/22

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DO# 851-2022/CASE# 161909

1. FAILURE TO COMPLY - LOCKED EXIT(S) ON 09/09/22
2. IMPROPER CONDUCT ON 09/09/22
3. FAILURE TO SUPERVISE ON 09/09/22
4. FOCAL POINT FOR POLICE ATTENTION ON 09/10/22
5. SUSTAINED PATTERN OF NOISE/DISORDER ON 09/10/22

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$20,000 CIVIL PENALTY

LICENSE ISSUED: 05/10/2019
LICENSE EXPIRES: 04/30/2023

ADVERSE HISTORY:

1. FAILURE TO COMPLY - EO 202.41, - EO 202.16, - EO 202.52, VISIBILITY AND FAILURE TO SUPERVISE ON 10/01/20; FB ON 09/01/21 IMPOSED \$2,500 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
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2023-00503

REASON FOR REFERRAL
COND NO CONTEST

1308067, NEW YORK VL 1308067
JEWEL BARCO LLC
JEWEL
2430 FDR DRIVE E SERVICE RD
NEW YORK NY 10010

DO#656-2022/Case # 160056

1. DISORDERLY PREMISES - GENERAL ON 04/10/22
2. AVAILING ON 08/03/22
3. IMPROPER CONDUCT ON 01/19/23

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND BOND CLAIM

LICENSE ISSUED: 03/22/2018
LICENSE SURRENDERED: 01/18/2023

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2023-00504

REASON FOR REFERRAL
COND NO CONTEST

1263079, NEW YORK OP 1263079
37 EAST REST CORP
TIPSY NOMAD
37 E 28TH ST
NEW YORK NY 10016

DO#767-2022/Case # 161589

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 08/14/22
2. UNAUTHORIZED TRADE NAME ON 08/14/22

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 12/06/2012
LICENSE EXPIRES: 11/30/2024

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2023-00505

REASON FOR REFERRAL

NO CONTEST - DEFAULT AT HEARING

2223553, OTSEGO OP 2223553
SOUTHSIDE DINING INC
SOUTHSIDE DINER & GRILL
748 STATE HWY 28
ONEONTA NY 13820

DO#107-2022/Case # 156469

1. DISORDERLY PREMISES - ALTERCATION/ASSAULT ON 05/24/21
2. IMPROPER CONDUCT ON 05/24/21

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/20/2021
LICENSE SURRENDERED: 08/31/2022

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2023-00506

REASON FOR REFERRAL

NOT GUILTY

1269525, WESTCHESTER OP 1269525
TEQUILAS RESTAURANT BAR CORP
TEQUILAS RESTAURANT BAR CORP
269 NEW MAIN ST
YONKERS NY 10701

DO#903-2022/Case # 159664

1. FAILURE TO CONFORM TO APPLICATION ON 03/04/22
2. FAILURE TO CONFORM TO APPLICATION ON 03/04/22
3. FAILURE TO COMPLY - UNLICENSED SECURITY GUARD(S) ON 03/04/22
4. FAILURE TO CONFORM TO APPLICATION ON 03/04/22

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 06/07/2013

LICENSE EXPIRES: 05/31/2023

ADVERSE HISTORY:

1. FAILURE TO CONFORM TO APPLICATION ON 10/14/17; FB ON 02/06/19 IMPOSED \$2,000 CP (PD)
2. VISIBILITY, FAILURE TO POST WARNING SIGNS - PROHIBITED SALES, FAILURE TO DISPLAY LICENSE, REFILLING/CONTAMINATED BOTTLES, BOOKS & RECORDS - RETAIL ON PREMISES, FAILURE TO CONFORM TO APPLICATION AND FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/09/19; FB ON 04/10/19 IMPOSED \$5,000 CP (PD)
3. BOOKS & RECORDS - RETAIL ON PREMISES, UNLABELED CONTAINERS, FAILURE TO COMPLY - EO 202.41, - LOCAL REGULATIONS (4 COUNTS), - BLOCKED EXIT(S) AND FAILURE TO SUPERVISE ON 12/04/20; FB ON 05/26/21 IMPOSED \$12,000 CP (PD)

NOTES:

1. ALJ SUSTAINED CHARGES 2, 3 AND 4
2. ALJ DISMISSED CHARGE 1
3. LICENSEE HAD UNTIL 03/23/23 TO SUBMIT A LETTER OF CONTROVERSION
[NO LETTER RECEIVED]

NEW YORK STATE LIQUOR AUTHORITY
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2023-00507

REASON FOR REFERRAL
COND NO CONTEST

2195693, ORANGE AX 2195693
ZAKARYA HUSSEIN ALHARBI
COURTNEY DELI & GROCERY STORE
76 COURTNEY AVE
NEWBURGH NY 12550

DO#1227-2022/Case # 159846

1. IMPROPER CONDUCT ON 03/21/22

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,500 CIVIL PENALTY

LICENSE ISSUED: 05/15/2014

LICENSE EXPIRES: 04/30/2023

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2023-00521

REASON FOR REFERRAL
COND NO CONTEST

1130437, NEW YORK OP 1130437
CAFE EUROPA OF 57TH STREET INC
CARNEGIE DINER & CAFE
205 W 57TH STREET
NEW YORK NY 10019

DO#1053-2022/Case # 157403

1. AVAILING ON 10/18/22
2. AVAILING ON 12/31/21
3. FAILURE TO CONFORM TO APPLICATION ON 09/22/22

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$15,000 CIVIL PENALTY

LICENSE ISSUED: 11/13/2002
LICENSE EXPIRES: 10/31/2024

ADVERSE HISTORY:

1. FAILURE TO COMPLY - LOCAL REGULATIONS, FAILURE TO SUPERVISE AND UNAUTHORIZED TRADE NAME ON 07/03/20; FB ON 09/02/20 IMPOSED \$3,000 CP (PD)

NOTE:

1. COUNSEL'S OFFICE REQUESTS TO WITHDRAW CHARGE 2
2. A COPY OF THE CORPORATE CHANGE APPLICATION HAS BEEN PROVIDED TO COUNSEL'S OFFICE AND SCANNED INTO COMPLIANCE

NEW YORK STATE LIQUOR AUTHORITY
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2023-00527

REASON FOR REFERRAL

NO CONTEST - DEFAULT AT HEARING

3011561, NIAGARA OP 1252
J R DILETTI ENTERPRISES INC
CLUB JOEY
1532 PINE AVE
NIAGARA FALLS NY 14301

DO#451-2019/Case # 122292

1. NON BONA FIDE ON 12/07/18
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 01/25/18

MP: REVOCATION (NO BOND AVAILABLE)

LICENSE ISSUED: 10/05/1995

LICENSE EXPIRED: 09/30/2019

ADVERSE HISTORY: NONE SINCE 2007

NOTE:

1. LICENSE WAS PLACED IN SAFEKEEPING ON 03/26/2019 UNTIL THE LICENSE EXPIRED
2. BOND IS NOT AVAILABLE AS MORE THAN 24 MONTHS HAVE ELAPSED SINCE THE EXPIRATION OF THE LICENSING IN TERM WHICH THE VIOLATIONS OCCURRED

NEW YORK STATE LIQUOR AUTHORITY
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2023-00528

REASON FOR REFERRAL
COND NO CONTEST

3166946, SCHUYLER OP 3166946
LEVY PREMIUM FOODSERVICE LP
{TOWER SUITE A}
2790 COUNTY RTE 16
WATKINS GLEN NY 14891

DO#197-2023/Case # 161407

1. FAILURE TO SUPERVISE ON 08/21/22
2. FAILURE TO CONFORM TO APPLICATION ON 08/21/22
3. AIDING & ABETTING ON 08/21/22

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 09/10/2021
LICENSE EXPIRES: 08/31/2023

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
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2023-00533

REASON FOR REFERRAL

COND NO CONTEST

1294532, NEW YORK OP 1294532
NARANJA SSR INC
ESO PESCO
2906 FREDERICK DOUGLASS BLVD
NEW YORK NY 10039

DO#1230-2022/Case # 162986

1. NON BONA FIDE ON 12/15/22
2. FAILURE TO NOTIFY - CHANGE IN FACT ON 12/15/22

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$1,000 CIVIL PENALTY

LICENSE ISSUED: 06/14/2016

LICENSE EXPIRES: 05/31/2024

ADVERSE HISTORY:

1. UNAUTHORIZED TRADE NAME AND FAILURE TO CONFORM TO APPLICATION ON 01/10/22; FB ON 07/13/22 IMPOSED \$1,000 CP (PD)

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
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2023-00534

REASON FOR REFERRAL
COND NO CONTEST

1262982, QUEENS A 1262982
108 STREET GROCERY CORP
108 STREET GROCERY
5718 108TH ST
CORONA NY 11368

DO#325-2022/Case # 160031

1. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 04/16/22
2. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 04/16/22

MP: REVOCATION (BOND NOT AVAILABLE)

OFFER: \$200 CIVIL PENALTY

LICENSE ISSUED: 03/07/2013
LICENSE CANCELLED: 02/10/2023

ADVERSE HISTORY:

1. DRUG ACTIVITY - OFF PREMISES, IMPROPER CONDUCT - UNTAXED CIGARETTES, KEEP/CONSUME UNAUTHORIZED ALCOHOL, SALE WITHOUT APPROPRIATE LICENSE/ PERMIT AND IMPROPER CONDUCT (2 COUNTS) ON 07/27/22; FB ON 02/01/23 IMPOSED CANCELLATION AND BOND CLAIM (NOT PD TO DATE)

NEW YORK STATE LIQUOR AUTHORITY
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2023-00535

REASON FOR REFERRAL

NO CONTEST - DEFAULT AT HEARING

1319394, RICHMOND OP 1319394
EXIT 13 LOUNGE LLC
EXIT 13 LOUNGE
1549 ARTHUR KILL RD #11 & #12
STATEN ISLAND NY 10312

DO#605-2022/Case # 160568

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 05/20/22
2. BOOKS & RECORDS - RETAIL ON PREMISES ON 05/20/22

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 03/06/2020
LICENSE CANCELLED: 03/27/2023

ADVERSE HISTORY:

1. SALE TO MINOR, FAILURE TO COMPLY - LOCAL REGULATIONS & FAILURE TO SUPERVISE ON 01/21/22 AND FAILURE TO NOTIFY - CHANGE IN FACT ON 05/26/22; FB ON 03/22/23 IMPOSED CANCELLATION AND BOND CLAIM (NOT PD)
2. RENEWALS - IMPROPER NOTIFICATION ON 03/22/22; FB ON 10/27/22 IMPOSED \$500 CP (NOT PD, BOND NOT AVAILABLE, VIOLATION OCCURRED BETWEEN LICENSING TERMS)

NOTE:

1. BOND IS AVAILABLE, AS THE CLAIM WITH RESPECT TO ITEM 1 IN THE ADVERSE HISTORY WAS AGAINST THE PRIOR LICENSING TERM

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/26/2023

2023-00539 & 00540

REASON FOR REFERRAL
COND NO CONTEST

1326532, QUEENS OP 1326532
PETER'S GRILL & BAR CORP

DO#1362-2021/Case # 155806
DO#18-2023/Case # 163448

75-11 ROCKAWAY BLVD
JAMAICA NY 11421

FIRST PROCEEDING: DO# 1362-2021/CASE# 155806

1. FAILURE TO COMPLY – EO 202.16 ON 05/14/21
2. FAILURE TO COMPLY – EO 202.61 ON 05/14/21
3. VISIBILITY ON 05/14/21
4. FAILURE TO PERMIT INSPECTION - ON PREMISES ON 05/14/21
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/14/21
6. BOOKS & RECORDS - RETAIL ON PREMISES ON 05/14/21
7. UNAUTHORIZED ADDITIONAL BAR ON 05/14/21
8. FAILURE TO POST WARNING SIGNS - PREGNANCY ON 05/14/21
9. FAILURE TO POST WARNING SIGNS - PROHIBITED SALES ON 05/14/21
10. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/14/21
11. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/14/21
12. FAILURE TO COMPLY – EO 202.16 ON 05/16/21
13. FAILURE TO COMPLY – EO 202.41 ON 05/16/21
14. FAILURE TO COMPLY – EO 202.61 ON 05/16/21
15. FAILURE TO CONFORM TO APPLICATION ON 05/16/21
16. FAILURE TO PERMIT INSPECTION - ON PREMISES ON 05/16/21
17. FAILURE TO SUPERVISE ON 05/16/21
18. FAILURE TO CONFORM TO APPLICATION ON 05/14/21
19. FAILURE TO COMPLY - LOCKED EXIT(S) ON 05/14/21
20. UNAUTHORIZED TRADE NAME ON 05/16/21
21. EXTENSION OF PREMISES - TO A PART OF THE BUILDING ON 05/16/21

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DO# 18-2023/CASE# 163448

1. PROHIBITED HOURS CONSUMPTION ON 01/01/23
2. FAILURE TO COMPLY - LOCAL REGULATIONS ON 01/01/23
3. FAILURE TO CONFORM TO APPLICATION ON 01/01/23

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$20,000 CIVIL PENALTY

LICENSE ISSUED: 08/11/2020
LICENSE EXPIRES: 07/31/2024

ADVERSE HISTORY: NONE

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/26/2023

2023-00541, 00542 & 00543

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

1243555, SUFFOLK OP 1243555
ELM STREET RESTAURANT LLC
SOUTHAMPTON SOCIAL CLUB
256 ELM STREET
SOUTHAMPTON NY 11968

DO#675-2022/Case # 159878
DO#265-2022/Case # 159919
DO#768-2022/Case # 161365

FIRST PROCEEDING: DO# 675-2022-CASE# 159878

1. AVAILING ON 07/29/22
2. CORPORATE CHANGES ON 07/29/22

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: DO# 265-2022/CASE# 159919

1. NON BONA FIDE ON 07/04/22
2. UNAUTHORIZED ALTERATIONS ON 07/04/22
3. SUSTAINED PATTERN OF NOISE/DISORDER ON 07/04/22
4. FAILURE TO COMPLY - LOCAL REGULATIONS ON 07/02/21
5. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/28/21
6. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 05/25/19
7. FAILURE TO COMPLY - BLOCKED EXIT(S) ON 05/25/19
8. FAILURE TO COMPLY - LOCAL REGULATIONS ON 05/25/19
9. FAILURE TO COMPLY - MAXIMUM OCCUPANCY ON 06/23/18
10. FAILURE TO SUPERVISE ON 04/08/22

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING: DO# 768-2022/CASE# 161365

1. NON BONA FIDE ON 08/05/22
2. FAILURE TO CONFORM TO APPLICATION ON 08/05/22
3. FAILURE TO CONFORM TO APPLICATION ON 08/05/22
4. FAILURE TO SUPERVISE ON 08/05/22

MP: REVOCATION PLUS BOND CLAIM

ON 03/22/2023, THE FULL BOARD DENIED THE LICENSEE'S CONDITIONAL NO CONTEST OFFER OF \$20,000 CIVIL PENALTY AND ISSUED A COUNTER OFFER OF: [1] \$20,000 CIVIL PENALTY; [2] NO DANCING; [3] NO MOVING OF FURNITURE; [4] FRENCH DOORS CLOSED BY 12:00AM; [5] RECORDED BACKGROUND MUSIC ONLY; AND [6] NO DJ'S.

LICENSE ISSUED: 07/01/2010
LICENSE EXPIRES: 06/30/2024

ADVERSE HISTORY: NONE

NOTE:

1. LICENSE PLACED IN SAFEKEEPING ON 02/16/2023

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/26/2023

2023-00544

REASON FOR REFERRAL
COND NO CONTEST

1212899, KINGS L 1212899
WONDER LIQUOR INC

DO#1165-2022/Case # 163012

8005 FLATLANDS AVE
BROOKLYN NY 11236

1. FAILURE TO PERMIT INSPECTION - OFF PREMISES ON 11/27/22

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$2,500 CIVIL PENALTY

LICENSE ISSUED: 01/16/2009
LICENSE EXPIRES: 12/31/2023

ADVERSE HISTORY:

1. IMPROPER CONDUCT - EBT CARDS ON 11/02/20; FB ON 07/13/21 IMPOSED LETTER OF
WARNING

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 04/26/2023

2023-00545

REASON FOR REFERRAL

COND NO CONTEST

2604426, CORTLAND AX 2604426
JOHN R SEARS
BILL BROS MARKET
1 E MAIN ST
MCGRAW NY 13101

DO#259-2023/Case # 164322

1. SALE TO MINOR ON 03/16/23

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 12/19/2005
LICENSE EXPIRES: 11/30/2023

ADVERSE HISTORY:

1. SALE TO MINOR - 18 YEAR OLD OR UNDER ON 09/03/22; FB ON 03/01/23 IMPOSED
\$3,000 CP (DUE BY 04/17/2023)

NOTE:

1. THIS IS THE 4TH SALE TO MINOR CHARGE SINCE 2013