



**MINUTES OF THE OCTOBER 30, 2024 REGULAR MEETING OF
THE MEMBERS OF THE STATE LIQUOR AUTHORITY**

A regular meeting of the Members of the State Liquor Authority was held at the Authority's Offices at 163 West 125th Street in New York, NY; video conferenced to the Authority's Offices at 80 South Swan Street in Albany, NY and 535 Washington Street in Buffalo, NY; and live streamed on the Authority's YouTube channel.

Members Present: Chair Lily Fan, Commissioner Edgar De Leon, and Commissioner John Maya in the New York City Office.

Staff Attending: General Counsel Shannon Kearney Sarfoh, Juan Herrera from the Licensing Bureau, and Secretary to the Authority Donald Roper.

A quorum being present, the meeting was called to order at 10:05 AM. Mr. Roper introduced the Members and staff of the Authority present and announced that the next meetings of the Authority would be held November 20, 2024, December 11, 2024, and January 8, 2025.

The Members then proceeded with the consideration of the items on the calendar with 10/30/2024-034 as the first item called. Items called included 10/30/2024-045, a review of the Delegation of Power with Respect to the Committee to Address the Backlog of License Applications. The Chair described the progress made by the Committee and the Members voted to extend the delegation for six more months. The Members also adopted Advisory # 2024-2 regarding the use of New York State Mobile ID for the sale of alcoholic beverages or as a precondition for admission to a licensed premises.

Attached hereto is an Agenda Sheet for each item considered by the Members noting the action taken by the Authority. Recesses were taken at 10:28 AM, 10:40 AM, 11:51 AM, 12:42 AM, 1:51 PM, and 2:59 PM. With 10/30/2024-045D as the last item called and there being no further business before the Members, the meeting was adjourned at 3:48 PM.

Dated: 11/1/24

A handwritten signature in black ink, appearing to read "Donald Roper", written over a horizontal line.

Donald R. Roper
Secretary to the Authority

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/30/2024

08/29/2024-004 (OVER)
10/30/2024-001

REASON FOR REFERRAL
NOT GUILTY

NEW YORK OP 0340-22-105816
BAR 13 INC
34 E 13TH ST
NEW YORK, NY 10003

CASE # CS-22-11529

1. NON BONA FIDE ON 09/27/21

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 09/29/2005
LICENSE EXPIRES: 08/31/2025

ADVERSE HISTORY:

1. PRE-MIXING, FAILURE TO CONFORM TO APPLICATION, FAILURE TO COMPLY – LOCAL REGULATIONS (3 COUNTS) AND – HEALTH REGULATIONS ON 02/24/18, FAILURE TO DISPLAY LICENSE AND FAILURE TO COMPLY – LOCAL REGULATIONS ON 10/24/18; FB ON 06/26/19 IMPOSED \$6,000 CP (PD)
2. IMPROPER CONDUCT – BAD CHECK (3 COUNTS) ON 12/03/19; FB ON 07/29/20 IMPOSED \$1,500 CP (PD)

NOTE:

1. THE ALJ SUSTAINED THE CHARGE
2. THE LICENSEE HAD UNTIL 07/18/2024 TO SUBMIT A LETTER OF CONTROVERSION [NO LETTER RECEIVED]

The Members of the Authority at their regular meeting held at the Zone 1 New York City Office on 08/29/2024 determined:

Licensee Thomas Sullivan appeared

Item held over to the 10/30/2024 Full Board meeting for the licensee to return with his attorney and submit a plan to pay back what's owed to the Department of Tax and Finance. The licensee may ask for an earlier Full Board date.

The Members of the Authority at their regular meeting held at the Zone 1 New York City Office on 10/30/2024 determined:

Timothy Alnwick, Esq. appeared with licensee Thomas Sullivan

CHARGE SUSTAINED

Voting was as follows:

1. CHAIR LILY M. FAN Voted: YES
2. COMMISSIONER EDGAR DE LEON Voted: YES
3. COMMISSIONER JOHN MAYA Voted: YES

Penalty:

Bond Claim: \$1000.00

Cancellation

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/30/2024

08/29/2024-003 (OVER)
10/30/2024-002

REASON FOR REFERRAL
NOT GUILTY

NEW YORK OP 0340-22-105816
BAR 13 INC
34 E 13TH ST
NEW YORK, NY 10003

CASE # CS-21-12534

1. FAILURE TO COMPLY – EO 202.81 ON 12/31/20
2. FAILURE TO COMPLY – EO 202.74 ON 12/31/20
3. FAILURE TO SUPERVISE ON 12/31/20
4. AVAILING ON 12/31/20

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 09/29/2005
LICENSE EXPIRES: 08/31/2025

ADVERSE HISTORY:

1. PRE-MIXING, FAILURE TO CONFORM TO APPLICATION, FAILURE TO COMPLY – LOCAL REGULATIONS (3 COUNTS) AND – HEALTH REGULATIONS ON 02/24/18, FAILURE TO DISPLAY LICENSE AND FAILURE TO COMPLY – LOCAL REGULATIONS ON 10/24/18; FB ON 06/26/19 IMPOSED \$6,000 CP (PD)
2. IMPROPER CONDUCT – BAD CHECK (3 COUNTS) ON 12/03/19; FB ON 07/29/20 IMPOSED \$1,500 CP (PD)

NOTE:

1. THE ALJ SUSTAINED CHARGES 1, 2 AND 3. THE ALJ DID NOT SUSTAIN CHARGE 4
2. THE LICENSEE HAD UNTIL 07/18/2024 TO SUBMIT A LETTER OF CONTROVERSION [NO LETTER RECEIVED]

The Members of the Authority at their regular meeting held at the Zone 1 New York City Office on 08/29/2024 determined:

Licensee Thomas Sullivan appeared

Item held over to the 10/30/2024 Full Board meeting for the licensee to return with his attorney and submit a plan to pay back what's owed to the Department of Tax and Finance. The licensee may ask for an earlier Full Board date.

The Members of the Authority at their regular meeting held at the Zone 1 New York City Office on 10/30/2024 determined:

Timothy Alnwick, Esq. appeared with licensee Thomas Sullivan

CHARGES 1, 2, AND 3 SUSTAINED. CHARGE 4 DISMISSED

Voting was as follows:

1. CHAIR LILY M. FAN Voted: YES
2. COMMISSIONER EDGAR DE LEON Voted: YES
3. COMMISSIONER JOHN MAYA Voted: YES

Penalty:
Cancellation

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/30/2024

08/29/2024-027 & 028 (OVER)
10/30/2024-003 & 004

REASON FOR REFERRAL
COND NO CONTEST

WESTCHESTER OP 0340-23-128437
SPICY RESTAURANTS LLC
DBA: OFORI'S WORLD CUISINE
982 MAIN ST
PEEKSKILL, NY 10032

CASE # CS-23-10510
CASE # CS-23-11493

FIRST PROCEEDING: CASE # CS-23-10510

1. FAILURE TO COMPLY – MAXIMUM OCCUPANCY ON 06/10/23
2. FAILURE TO COMPLY – NOISE ON 06/10/23
3. FAILURE TO SUPERVISE ON 06/10/23

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: CASE # CS-23-11493

1. AVAILING ON 01/27/23
2. FAILURE TO NOTIFY – CHANGE IN FACT ON 01/27/23
3. FAILURE TO CONFORM TO APPLICATION – ON PREMISES ON 08/27/23

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$5,000 CIVIL PENALTY

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 01/27/2023
LICENSE EXPIRES: 12/31/2024

ADVERSE HISTORY: NONE

The Members of the Authority at their regular meeting held at the Zone 1 New York City Office on 08/29/2024 determined:

Licensee Lawrence Ofori appeared

Item held over to the 10/30/2024 Full Board meeting for the licensee to find representation.

The Members of the Authority at their regular meeting held at the Zone 1 New York City Office on 10/30/2024 determined:

Adrian Hunte, Esq. appeared with licensee Lawrence Ofori

CNC ACCEPTED

Voting was as follows:

1. CHAIR LILY M. FAN Voted: YES
2. COMMISSIONER EDGAR DE LEON: YES
3. COMMISSIONER JOHN MAYA Voted: YES

Penalty:

Civil Penalty: \$5000.00

If not paid within 28 days then the penalty will be:

Bond Claim: \$1000.00

35 Days Forthwith Suspension

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/30/2024
REFERRED FROM: LICENSING BUREAU

08/29/2024-043 (OVER)
09/18/2024-056 (OVER)
10/30/2024-005

REASON FOR REFERRAL
REQUEST FOR DIRECTION

NEW YORK L NA-0100-23-121670
SHERMAN CREEK LIQUOR LLC
DBA: CORNER LIQUOR
400 WEST 202ND STREET
NEW YORK, NY 10034

FILED: 09/20/2023

(NEW PACKAGE STORE)

The Members of the Authority at their regular meeting held at the Zone 1 New York City Office on 08/29/2024 determined:

Robert Swetnick, Esq. appeared with applicant Henry Garrido

Robert Romano, Esq, Rud Morales and D. Jiminez appeared in opposition

Item held over to the 09/18/2024 Full Board meeting to review new opposition material concerning the leave and for the applicant to submit a letter from the landlord

The Members of the Authority at their regular meeting at the Zone 1 New York City Office on 09/18/2024 determined:

Item held over to the 10/30/2024 Full Board meeting for the landlord to appear and provide a floor plan of the building.

The Members of the Authority at their regular meeting at the Zone 1 New York City Office on 10/30/2024 determined:

Robert Swetnick, Esq. appeared with applicant Henry Garrido

Landlord Paul Gagliardi appeared

Robert Romano, Esq. appeared with Rud Morales in opposition

The Members of the Authority have considered all of the facts and circumstances of this application and determined in the exercise of their sound judgment and discretion that public convenience and advantage would be promoted by the approval of this package store at this location.

Application approved subject to:

- [1] the submission of an amended lease and new floor plan showing that the total square footage of the premises is 4,800 square feet or less, that the applicant has control over the space, and the rent amount;
- [2] the submission of photographs showing permanent division between the premises and the neighboring space and visibility from the street into the premises; and
- [3] the submission and acceptance of any and all conditions necessary to complete the application.

Voting was as follows:

- 1. CHAIR LILY M. FAN Voted: YES
- 2. COMMISSIONER EDGAR DE LEON Voted: YES
- 3. COMMISSIONER JOHN MAYA Voted: YES

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/30/2024
REFERRED FROM: LICENSING BUREAU

08/29/2024-065 (OVER)
09/18/2024-051 (OVER)
10/30/2024-006

REASON FOR REFERRAL
REQUEST FOR DIRECTION

ORANGE RW NA-0240-23-221357
HATTA CARIBBEAN RESTAURANT
AND LOUNGE LLC
15 MILL STREET
NEWBURGH, NY 12550

FILED: 06/09/2023

(NEW ON PREMISES WINE)

The Members of the Authority at their regular meeting held at the Zone 1 New York City Office on 08/29/2024 determined:

Lorenzo Angelino, Esq. appeared with applicant Ermalin McLeod

Item held over to the 09/18/2024 Full Board meeting for the applicant to obtain a new letter from the municipality

The Members of the Authority at their regular meeting held at the Zone 1 New York City Office on 09/18/2024 determined:

Item held over to the 10/30/2024 Full Board meeting at the request of the applicant's attorney.

The Members of the Authority at their regular meeting held at the Zone 1 New York City Office on 10/30/2024 determined:

Lorenzo Angelino, Esq. appeared with applicant Ermalin McLeod

Item held over to the 12/11/2024 Full Board meeting for the applicant to submit a new letter from the municipality explaining why they rescinded their opposition to the application.

Note: Commissioner Edgar De Leon voted to deny the application.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/30/2024
REFERRED FROM: LICENSING BUREAU

10/30/2024-007

REASON FOR REFERRAL
REQUEST FOR DIRECTION

BROOME L NA-0100-23-247873
WILLOW STREET WINE
& LIQUOR LLC
14 WILLOW STREET
JOHNSON CITY, NY 13790

FILED: 11/16/2023

(NEW PACKAGE STORE)

The Members of the Authority at their regular meeting held at the Zone 1 New York City Office on 10/30/2024 determined:

Representative Thomas Burke appeared with applicant Thomas Maxim

Lakhwinder Kaur and Divyang Shaha appeared in opposition

The Members of the Authority have considered all of the facts and circumstances of this application and determined in the exercise of their sound judgment and discretion that public convenience and advantage would be promoted by the approval of this package store at this location.

Application approved subject to:

- [1] the applicant principal being at the premises; and
- [2] the submission and acceptance of any and all conditions necessary to complete the application.

Voting was as follows:

1. CHAIR LILY M. FAN Voted: YES
2. COMMISSIONER EDGAR DE LEON Voted: YES
3. COMMISSIONER JOHN MAYA Voted: YES

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/30/2024
REFERRED FROM: LICENSING BUREAU

10/30/2024-008

REASON FOR REFERRAL
REQUEST FOR DIRECTION

QUEENS L NA-0100-24-104813
ROCKY LIQUOR STORE INC
125-04 111TH AVENUE
SOUTH OZONE PARK, NY 11420

FILED: 02/08/2024

(NEW PACKAGE STORE)

The Members of the Authority at their regular meeting held at the Zone 1 New York City Office on 10/30/2024 determined:

Robert Romano, Esq. appeared with applicant Anil Goorsamy

The Members of the Authority have considered all of the facts and circumstances of this application and determined in the exercise of their sound judgment and discretion that public convenience and advantage would be promoted by the approval of this package store at this location.

Application approved subject to the submission and acceptance of any and all conditions necessary to complete the application.

Voting was as follows:

1. CHAIR LILY M. FAN Voted: YES
2. COMMISSIONER EDGAR DE LEON Voted: YES
3. COMMISSIONER JOHN MAYA Voted: YES

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/30/2024
REFERRED FROM: LICENSING BUREAU

10/30/2024-009

REASON FOR REFERRAL
REQUEST FOR DIRECTION

KINGS L NA-0100-24-112144
CORK & BARREL OF BROOKLYN INC FILED: 04/08/2024
2813 CROPSEY AVENUE
BROOKLYN, NY 11214

(NEW PACKAGE STORE)

The Members of the Authority at their regular meeting held at the Zone 1 New York City Office on 10/30/2024 determined:

Representative Thomas Burke appeared with applicants Anastasiya Abramov and Zaya Shishova

The Members of the Authority have considered all of the facts and circumstances of this application and determined in the exercise of their sound judgment and discretion that public convenience and advantage would be promoted by the approval of this package store at this location.

Application approved subject to the submission and acceptance of any and all conditions necessary to complete the application.

Voting was as follows:

1. CHAIR LILY M. FAN Voted: YES
2. COMMISSIONER EDGAR DE LEON Voted: YES
3. COMMISSIONER JOHN MAYA Voted: YES

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/30/2024
REFERRED FROM: LICENSING BUREAU

10/30/2024-010

REASON FOR REFERRAL
REQUEST FOR DIRECTION

WESTCHESTER L NA-0100-24-105294
BRONDEAU GROCERY LLC
DBA: MAISON BRONDEAU
50 MAIN STREET, SUITE 165
WHITE PLAINS, NY 10606

FILED: 02/13/2024

(NEW PACKAGE STORE)

The Members of the Authority at their regular meeting held at the Zone 1 New York City Office on 10/30/2024 determined:

Matthew Colton, Esq. appeared with applicant Benjamin Brondeau

H. Cho appeared in opposition

The Members of the Authority have considered all of the facts and circumstances of this application and determined in the exercise of their sound judgment and discretion that public convenience and advantage would be promoted by the approval of this package store at this location.

Application approved subject to:

- [1] the inventory limited to 80% wine and 20% liquor; and
- [2] the submission and acceptance of any and all conditions necessary to complete the application.

Voting was as follows:

- 1. CHAIR LILY M. FAN Voted: YES
- 2. COMMISSIONER EDGAR DE LEON Voted: YES
- 3. COMMISSIONER JOHN MAYA Voted: YES

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/30/2024
REFERRED FROM: LICENSING BUREAU

10/30/2024-011

REASON FOR REFERRAL
REQUEST FOR DIRECTION

ERIE L NA-0100-23-321817
LIQUOR EMPIRE LLC
577 ONTARIO STREET
BUFFALO, NY 14207

FILED: 08/09/2023

(NEW PACKAGE STORE)

The Members of the Authority at their regular meeting held at the Zone 1 New York City Office on 10/30/2024 determined:

Matt Lazroe, Esq. appeared with applicant Kala Tiwari

Jacob Piorkowski, Esq. appeared with Kathinevelv Munaleezhamn and Ramya Munaleezhamn in opposition

Application disapproved with a written decision to follow.

Voting was as follows:

1. CHAIR LILY M. FAN Voted: YES
2. COMMISSIONER EDGAR DE LEON Voted: YES
3. COMMISSIONER JOHN MAYA Voted: YES

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/30/2024
REFERRED FROM: LICENSING BUREAU

10/30/2024-012

REASON FOR REFERRAL
REQUEST FOR DIRECTION

SCHENECTADY L NA-0100-23-244219
ROCKY'S DISCOUNT WINE
AND LIQUOR LLC
DBA: ROCKY'S DISCOUNT
WINE AND LIQUOR
2037 HAMBURG STREET
SCHENECTADY, NY 12304

FILED: 10/25/2023

(NEW PACKAGE STORE)

The Members of the Authority at their regular meeting held at the Zone 1 New York City Office on 10/30/2024 determined:

Alexandra Becker, Esq. appeared with applicant Parvinder Chahal

Shawn May, Esq. appeared with Chintan Parikh, Pankil Patel, and Ankit Kamani in opposition

The Members of the Authority have considered all of the facts and circumstances of this application and determined in the exercise of their sound judgment and discretion that public convenience and advantage would be promoted by the approval of this package store at this location.

Application approved subject to the submission and acceptance of any and all conditions necessary to complete the application.

Voting was as follows:

1. CHAIR LILY M. FAN Voted: YES
2. COMMISSIONER EDGAR DE LEON Voted: YES
3. COMMISSIONER JOHN MAYA Voted: YES

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/30/2024
REFERRED FROM: LICENSING BUREAU

10/30/2024-013

REASON FOR REFERRAL
REQUEST FOR DIRECTION

ONONDAGA L NA-0100-23-221879
VIRAJ LIQUOR STORE LLC
DBA: SALINA LIQUORS
2419-21 SOUTH SALINA STREET
SYRACUSE, NY 13205

FILED: 09/06/2023

(NEW PACKAGE STORE)

The Members of the Authority at their regular meeting held at the Zone 1 New York City Office on 10/30/2024 determined:

Joshua Werbeck, Esq. appeared with applicant Naresh Patel

Viraj Patel appeared in support

Jagdish Kumar Patel, Harminder Sing, and Jatindr Patel appeared in opposition

Application disapproved with a written decision to follow.

Voting was as follows:

1. CHAIR LILY M. FAN Voted: YES
2. COMMISSIONER EDGAR DE LEON Voted: YES
3. COMMISSIONER JOHN MAYA Voted: NO

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/30/2024
REFERRED FROM: LICENSING BUREAU

10/30/2024-014

REASON FOR REFERRAL
REQUEST FOR DIRECTION

BROOME L NA-0100-23-221576
MANI'S LIQUOR INC
DBA: MANI'S LIQUOR
2100 EAST MAIN STREET
ENDICOTT, NY 13760

FILED: 09/28/2023

(NEW PACKAGE STORE)

The Members of the Authority at their regular meeting held at the Zone 1 New York City Office on 10/30/2024 determined:

Applicant Ramanpreet Kaur appeared

Niv Patel appeared in opposition

Application disapproved with a written decision to follow.

Voting was as follows:

- 1 CHAIR LILY M. FAN Voted: YES
2. COMMISSIONER EDGAR DE LEON Voted: YES
3. COMMISSIONER JOHN MAYA Voted: NO

Note: voting to approve the application subject to the inventory consisting of 25% New York State products.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/30/2024
REFERRED FROM: LICENSING BUREAU

10/30/2024-015

REASON FOR REFERRAL
REQUEST FOR DIRECTION

NASSAU L NA-0100-23-146833
MNL LIQUOR CORP
1296-1340 BROADWAY
HEWLETT, NY 11557

FILED: 11/10/2023

(NEW PACKAGE STORE)

The Members of the Authority at their regular meeting held at the Zone 1 New York City Office on 10/30/2024 determined:

Francis Buscemi, Esq. appeared with applicants Frank Gotlibovsky, Nonna Urman, and Marion Marasco

Max Bookman, Esq. and Phil Dorn, Esq. appeared with Jian Quan Wu, Xiu Zhu Wang, Xuemei Yu, J. Xie, Gregory Safaniev, Pradeep Massand, V. Singh, S. Kandulu, R. Rai, T. Singh, R. Singh, Steven Manela, Kalayarasy Karunagaran, N. Karunagaran, and K. Sivapathasondaram in opposition.

Item held over to the 01/08/2025 Full Board meeting for the Authority to investigate the accusations made by the opposition concerning the applicant's relationship with existing package store licensees.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/30/2024
REFERRED FROM: LICENSING BUREAU

10/30/2024-016

REASON FOR REFERRAL
REQUEST FOR DIRECTION

BROOME L RM-24-205590-01
THE LITTLE LIQUOR STORE INC
DBA: THE LITTLE LIQUOR STORE

FILED: 07/31/2024

FROM:
1110 CONKLIN ROAD
CONKLIN, NY 13748

TO:
1111 CONKLIN ROAD
CONKLIN, NY 13748

(PACKAGE STORE REMOVAL)

The Members of the Authority at their regular meeting held at the Zone 1 New York City Office on 10/30/2024 determined:

Applicant Sanampreet Kaur appeared

The Members of the Authority have considered all of the facts and circumstances of this application and determined in the exercise of their sound judgment and discretion that public convenience and advantage would be promoted by the approval of this package store at this location.

Petition for removal approved subject to the submission and acceptance of any and all conditions necessary to complete the application.

Voting was as follows:

1. CHAIR LILY M. FAN Voted: YES
2. COMMISSIONER EDGAR DE LEON Voted: NO
3. COMMISSIONER JOHN MAYA Voted: YES

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/30/2024
REFERRED FROM: LICENSING BUREAU

10/30/2024-017

REASON FOR REFERRAL
REQUEST FOR DIRECTION

NASSAU L AL-24-105238-01
LONG BEACH LIQUOR CORP
DBA: PLAZA WINE AND LIQUOR
45 LONG BEACH PLAZA
(EAST PARK AVENUE)
LONG BEACH, NY 11561

FILED: 07/12/2024

(ALTERATION)

The Members of the Authority at their regular meeting held at the Zone 1 New York City Office on 10/30/2024 determined:

Maher Fakhouri, Esq. appeared with applicant Saheed Mohammad

Application approved subject to the submission and acceptance of any and all conditions necessary to complete the application.

Voting was as follows:

1. CHAIR LILY M. FAN Voted: YES
2. COMMISSIONER EDGAR DE LEON Voted: YES
3. COMMISSIONER JOHN MAYA Voted: YES

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/30/2024

08/29/2024-064 (OVER)
09/18/2024-066 (OVER)
10/30/2024-018

REASON FOR REFERRAL
NO CONTEST- DEFAULT

SARATOGA AX 0081-21-210464
NY ONY INC
DBA: FULLERS GROCERY STORE & DELI
72 NORTHVILLE RD
EDINBURG, NY 12134

CASE # CS-23-20875

1. FAILURE TO NOTIFY – CHANGE IN FACT ON 08/10/22

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 02/22/2006
LICENSE EXPIRES: 01/31/2027

ADVERSE HISTORY:

1. SALE TO MINOR ON 05/18/20; FB ON 12/14/20 IMPOSED \$2,500 CP (PD)

The Members of the Authority at their regular meeting held at the Zone 1 New York City Office on 08/29/2024 determined:

Item held over to the 09/18/2024 Full Board meeting at the request of the licensee

The Members of the Authority at their regular meeting held at the Zone 1 New York City Office on 09/18/2024 determined:

Item held over to the 10/30/2024 Full Board meeting at the request of the licensee.

The Members of the Authority at their regular meeting held at the Zone 1 New York City Office on 10/30/2024 determined:

CHARGE SUSTAINED

Voting was as follows:

1. CHAIR LILY M. FAN Voted: YES
2. COMMISSIONER EDGAR DE LEON Voted: YES
3. COMMISSIONER JOHN MAYA Voted: YES

Penalty:

Civil Penalty: \$1500.00

If not paid within 28 days then the penalty will be:

Bond Claim: \$1000.00

7 Days Forthwith Suspension

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/30/2024
REFERRED FROM: LICENSING BUREAU

10/30/2024-019

REASON FOR REFERRAL
REQUEST FOR DIRECTION

KINGS L NA-0100-23-146487
SEHAJ WINE & LIQUOR INC
759 LIBERTY AVENUE
BROOKLYN, NY 11208

FILED: 11/08/2023

(NEW PACKAGE STORE)

The Members of the Authority at their regular meeting held at the Zone 1 New York City Office on 10/30/2024 determined:

Nehal Trivedi, Esq. appeared with applicant Gurpreet Singh

The Members of the Authority have considered all of the facts and circumstances of this application and determined in the exercise of their sound judgment and discretion that public convenience and advantage would be promoted by the approval of this package store at this location.

Application approved subject to:

- [1] the retail space being fully open to the public with bulletproof glass allowed around the cashier; and
- [2] the submission and acceptance of any and all conditions necessary to complete the application.

Voting was as follows:

1. CHAIR LILY M. FAN Voted: YES
2. COMMISSIONER EDGAR DE LEON Voted: YES
3. COMMISSIONER JOHN MAYA Voted: YES

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/30/2024
REFERRED FROM: LICENSING BUREAU

10/30/2024-020

REASON FOR REFERRAL
REQUEST FOR DIRECTION

BROOME L NA-0100-23-248330
ENDICOTT WINE & SPIRITS INC
127 WEST MAIN STREET
ENDICOTT, NY 13760

FILED: 11/20/2023

(NEW PACKAGE STORE)

The Members of the Authority at their regular meeting held at the Zone 1 New York City Office on 10/30/2024 determined:

Alexandra Becker, Esq. appeared with applicant Amritpal Singh

Niv Patel appeared in opposition

Application disapproved with a written decision to follow.

Voting was as follows:

1. CHAIR LILY M. FAN Voted: YES
2. COMMISSIONER EDGAR DE LEON Voted: YES
3. COMMISSIONER JOHN MAYA Voted: YES

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/30/2024

10/30/2024-021

REASON FOR REFERRAL
COND NO CONTEST

QUEENS A 0071-23-127970
SINAPPLE ENTERPRISE INC
DBA: 31ST AVENUE GROCERY
& 99 CENT STORE
80-05 31ST AVE
EAST ELMHURST, NY 11370

CASE # CS-23-11866

1. SALE WITHOUT APPROPRIATE LICENSE/PERMIT ON 11/03/23
2. GAMBLING – OFF PREMISES LICENSEE ON 11/03/23
3. CONSUMPTION ON PREMISES – OFF PREMISES BEER LICENSEE ON 11/03/23
4. IMPROPER CONDUCT ON 11/03/23
5. IMPROPER CONDUCT ON 11/03/23

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 08/30/2023
LICENSE EXPIRES: 07/31/2026

ADVERSE HISTORY: NONE

The Members of the Authority at their regular meeting held at the Zone 1 New York City Office on 10/30/2024 determined:

CNC ACCEPTED

Voting was as follows:

1. CHAIR LILY M. FAN Voted: YES
2. COMMISSIONER EDGAR DE LEON Voted: YES
3. COMMISSIONER JOHN MAYA Voted: YES

Penalty:

Civil Penalty: \$7500.00

If not paid within 28 days then the penalty will be:

Bond Claim: \$1000.00
Cancellation

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/30/2024

10/30/2024-022

REASON FOR REFERRAL
COND NO CONTEST

ERIE OP 0340-22-313462
HOLLYWOOD TAVERN LLC, THE
DBA: THE OLD SCHOOL TAVERN
1263 CLINTON ST
BUFFALO, NY 14206

CASE # CS-17-30696

1. FALSE MATERIAL STATEMENT ON 09/28/16
2. FALSE MATERIAL STATEMENT ON 09/28/16
3. FALSE MATERIAL STATEMENT ON 09/28/16

MP: REVOCATION PLUS BOND CLAIM

OFFER: [1] \$5,000 CIVIL PENALTY; AND
[2] GUY ZAGARA NOT TO HAVE ANY OWNERSHIP INTEREST IN THE
LICENSEE, NOR IS HE TO WORK AT OR BE EMPLOYED BY THE
LICENSEE IN ANY CAPACITY.

LICENSE ISSUED: 12/23/2016
LICENSE EXPIRES: 11/30/2024

ADVERSE HISTORY: NONE

The Members of the Authority at their regular meeting held at the Zone 1 New York City Office on 10/30/2024 determined:

CNC ACCEPTED

Voting was as follows:

1. CHAIR LILY M. FAN Voted: YES
2. COMMISSIONER EDGAR DE LEON Voted: YES
3. COMMISSIONER JOHN MAYA Voted: YES

Penalty:

Civil Penalty: \$5000.00
Guy Zigara not to have any Ownership Interest in the Licensee, nor is He to Work at or be Employed by the Licensee in any Capacity.

If not paid within 28 days then the penalty will be:

Bond Claim: \$1000.00
35 Days Forthwith Suspension

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/30/2024

10/30/2024-023, 024 & 025

REASON FOR REFERRAL

COND NO CONTEST

NEW YORK OP 0340-23-129877
1020 AMSTERDAM CORP
DBA: 1020
1020 AMSTERDAM AVENUE
NEW YORK, NY 10025

CASE # CS-23-10445
CASE # CS-23-11409
CASE # CS-23-11608

FIRST PROCEEDING: CASE # CS-23-10445

1. PURCHASE FROM UNAUTHORIZED SOURCE ON 08/05/23
2. REFILLING ON 08/05/23

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: CASE # CS-23-11409

1. FAILURE TO NOTIFY – CHANGE IN FACT ON 07/05/23
2. FAILURE TO NOTIFY – CHANGE IN FACT ON 08/16/23

MP: REVOCATION PLUS BOND CLAIM

THIRD PROCEEDING: CASE # CS-23-11608

1. NON BONA FIDE ON 08/22/23

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELALTION AND BOND CLAIM

LICENSE ISSUED: 03/26/2001
LICENSE EXPIRES: 03/31/2025

ADVERSE HISTORY:

1. FAILURE TO COMPLY – EO 202.52 AND FAILURE TO SUPERVISE ON 06/06/20; FB ON 11/23/21 IMPOSED \$2,500 CP (PD)

NOTE:

1. LICENSE WAS PLACED INTO SAFEKEEPING ON 09/20/23

The Members of the Authority at their regular meeting held at the Zone 1 New York City Office on 10/30/2024 determined:

Ravi Sharma, Esq. appeared with licensee Eugene Steinhart

CNC ACCEPTED

Voting was as follows:

1. CHAIR LILY M. FAN Voted: YES
2. COMMISSIONER EDGAR DE LEON Voted: YES
3. COMMISSIONER JOHN MAYA Voted: YES

Penalty:

Bond Claim: \$1000.00

Cancellation

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/30/2024

10/30/2024-026

REASON FOR REFERRAL
COND NO CONTEST

SUFFOLK RW 0240-22-101657
LAS LAJAS DELI CORP
DBA: LAS LAJAS DELI
156 DEPOT RD
HUNTINGTON STATION, NY 11746

CASE # CS-24-10990

1. FOCAL POINT FOR POLICE ATTENTION ON 05/13/24
2. FAILURE TO POST WARNING SIGNS – PREGNANCY ON 05/17/24
3. FAILURE TO POST WARNING SIGNS – PROHIBITED SALES ON 05/17/24
4. FAILURE TO COMPLY – OTHER SECURITY GUARD VIOLATIONS ON 05/17/24
5. FAILURE TO CONFORM TO APPLICATION -- ON PREMISES ON 05/17/24
6. FAILURE TO SUPERVISE ON 05/17/24

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND BOND CLAIM

LICENSE ISSUED: 06/25/2020
LICENSE SURRENDERED: 09/18/2024

ADVERSE HISTORY: NONE

The Members of the Authority at their regular meeting held at the Zone 1 New York City Office on 10/30/2024 determined:

CNC ACCEPTED

Voting was as follows:

1. CHAIR LILY M. FAN Voted: YES
2. COMMISSIONER EDGAR DE LEON Voted: YES
3. COMMISSIONER JOHN MAYA Voted: YES

Penalty:

Bond Claim: \$1000.00
Cancellation

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/30/2024

10/30/2024-027

REASON FOR REFERRAL
NO CONTEST – DEFAULT

RENSSELAER AX 0081-21-200463
RENSSELAER FOOD & FUEL INC
447 NORTH GREENBUSH ROAD
RENSSELAER, NY 12144

CASE # CS-24-20694

1. SALE TO MINOR ON 05/04/24

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/06/2018
LICENSE EXPIRES: 11/30/2024

ADVERSE HISTORY:

1. SALE TO MINOR ON 01/16/23; FB ON 05/19/23 IMPOSED \$3,000 CP (PD)
2. SALE TO MINOR ON 12/30/23; FB ON 08/29/24 IMPOSED \$6,500 CP (PD)

The Members of the Authority at their regular meeting held at the Zone 1 New York City Office on 10/30/2024 determined:

Manager Varinder Kumar appeared for the licensee

Item returned to Counsel's Office for the licensee to submit a plea response.

Voting was as follows:

1. CHAIR LILY M. FAN Voted: YES
2. COMMISSIONER EDGAR DE LEON Voted: YES
3. COMMISSIONER JOHN MAYA Voted: YES

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/30/2024

10/30/2024-028

REASON FOR REFERRAL
NO CONTEST – DEFAULT

MONROE OP 0340-23-329675
COSMOS RESTAURANT &
TAVERN INC
7 WEST MAIN ST
HONEOYE FALLS, NY 14472

CASE # CS-24-30469

1. FAILURE TO NOTIFY – CHANGE IN FACT ON 07/11/24

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 10/02/1989
LICENSE EXPIRES: 09/30/2025

ADVERSE HISTORY:

1. FAILURE TO COMPLY – EO 202.52, – EO 202.16 AND FAILURE TO SUPERVISE
ON 02/17/21; FB ON 07/28/21 IMPOSED \$1,500 CP (PD)

The Members of the Authority at their regular meeting held at the Zone 1 New York City Office
on 10/30/2024 determined:

CHARGE SUSTAINED

Voting was as follows:

1. CHAIR LILY M. FAN Voted: YES
2. COMMISSIONER EDGAR DE LEON Voted: YES
3. COMMISSIONER JOHN MAYA Voted: YES

Penalty:

Civil Penalty: \$1000.00

If not paid within 28 days then the penalty will be:

Bond Claim: \$1000.00

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/30/2024

10/30/2024-029

REASON FOR REFERRAL
COND NO CONTEST

KINGS L 0100-23-127002
20TH AVENUE WINES & LIQUORS INC
DBA: #1 DISCOUNT WINE & LIQUOR
8501 20TH AVENUE
BROOKLYN, NY 11214

CASE # CS-24-10805

1. DRUG ACTIVITY – OFF PREMISES ON 04/09/24
2. DRUG ACTIVITY – OFF PREMISES ON 04/09/24

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$7,500 CIVIL PENALTY

LICENSE ISSUED: 02/11/2008
LICENSE EXPIRES: 01/31/2026

ADVERSE HISTORY: NONE

The Members of the Authority at their regular meeting held at the Zone 1 New York City Office on 10/30/2024 determined:

Licensee Lev Shimunov appeared

CNC ACCEPTED

Voting was as follows:

1. CHAIR LILY M. FAN Voted: YES
2. COMMISSIONER EDGAR DE LEON Voted: YES
3. COMMISSIONER JOHN MAYA Voted: YES

Penalty:

Civil Penalty: \$7500.00

If not paid within 28 days then the penalty will be:

Bond Claim: \$1000.00
Cancellation

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/30/2024
REFERRED FROM: LICENSING BUREAU

10/30/2024-030

REASON FOR REFERRAL
REQUEST FOR DIRECTION

DUTCHESS L NA-0100-23-221813
LAGRANGE HERITAGE WINE &
SPIRITS INC
895 ROUTE 376
WAPPINGERS FALLS, NY 12590

FILED: 07/13/2023

(NEW PACKAGE STORE)

The Members of the Authority at their regular meeting held at the Zone 1 New York City Office on 10/30/2024 determined:

Maher Fakhouri, Esq. appeared with Mousa Nesheiwat

The Members of the Authority have considered all of the facts and circumstances of this application and determined in the exercise of their sound judgment and discretion that public convenience and advantage would be promoted by the approval of this package store at this location.

Application approved subject to the submission and acceptance of any and all conditions necessary to complete the application.

Voting was as follows:

1. CHAIR LILY M. FAN Voted: YES
2. COMMISSIONER EDGAR DE LEON Voted: YES
3. COMMISSIONER JOHN MAYA Voted: YES

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/30/2024
REFERRED FROM: LICENSING BUREAU

10/30/2024-031

REASON FOR REFERRAL
REQUEST FOR DIRECTION

QUEENS L NA-0100-23-121545
NORTHERN EMPIRE LIQUOR
& WINE INC
114-12 NORTHERN BOULEVARD
FLUSHING, NY 11354

FILED: 09/14/2023

(PACKAGE STORE TRANSFER)

The Members of the Authority at their regular meeting held at the Zone 1 New York City Office on 10/30/2024 determined:

Representative Hong Chen appeared with applicant Yan Ying Zhan

The Members of the Authority have considered all of the facts and circumstances of this application and determined in the exercise of their sound judgment and discretion that public convenience and advantage would be promoted by the approval of this package store at this location.

Application approved subject to:

- [1] the submission of an amended Personal Questionnaire indicating the applicant principal's New York address and that the applicant principal will be at the premises full-time; and
- [2] the submission and acceptance of any and all conditions necessary to complete the application.

Voting was as follows:

1. CHAIR LILY M. FAN Voted: YES
2. COMMISSIONER EDGAR DE LEON Voted: YES
3. COMMISSIONER JOHN MAYA Voted: YES

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/30/2024

10/30/2024-032 & 033

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

QUEENS OP 0340-22-112390
PETER'S GRILL & BAR CORP
75-11 ROCKAWAY BLVD
JAMAICA, NY 11421

CASE # CS-21-11382
CASE # CS-23-10006

FIRST PROCEEDING: CASE # CS-21-11382

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: CASE # CS-23-10006

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

ON 05/10/2023, THE FULL BOARD DENIED THE LICENSEE'S CONDITIONAL NO CONTEST OFFER OF \$20000.00 CIVIL PENALTY AND ISSUED A COUNTER OFFER OF \$30000.00 CIVIL PENALTY. THE LICENSEE NOW REQUESTS RECONSIDERATION OF THE MEMBER'S COUNTER OFFER.

LICENSE ISSUED: 08/11/2020
LICENSE EXPIRES: 07/31/2026

ADVERSE HISTORY:

1. FAILURE TO COMPLY – LOCAL REGULATIONS (2 COUNTS) AND FAILURE TO POST WARNING SIGNS – PREGNANCY ON 11/04/23: FB ON 03/13/24 IMPOSED \$3,200 CP (PD)

The Members of the Authority at their regular meeting held at the Zone 1 New York City Office on 10/30/2024 determined:

Request for reconsideration denied. The Members' counter offer of \$30,000 civil penalty stands.

Voting was as follows:

1. CHAIR LILY M. FAN Voted: YES
2. COMMISSIONER EDGAR DE LEON Voted: YES
3. COMMISSIONER JOHN MAYA Voted: NO

Note: voting to grant reconsideration and accept the original CNC offer of \$20,000 civil penalty.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/30/2024

10/30/2024-034

REASON FOR REFERRAL
NOT GUILTY

KINGS L 0100-22-116448
RAND LIQUOR CORP
1029 BEDFORD AVE
BROOKLYN, NY 11205

CASE # CS-20-15474

1. AVAILING ON 04/25/2024

MP: REVOCATION PLUS BOND CLAIM

LICENSE ISSUED: 12/04/2019
LICENSE EXPIRES: 11/30/2025

ADVERSE HISTORY: NONE

NOTE:

1. THE ALJ SUSTAINED THE CHARGE
2. SEE CONTROVERSION DATED 07/23/2024

The Members of the Authority at their regular meeting held at the Zone 1 New York City Office on 10/30/2024 determined:

Robert Swetnick, Esq. appeared for the licensee

Item held over to the 11/20/2024 Full Board meeting at the request of the licensee's attorney.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/30/2024

10/30/2024-035

REASON FOR REFERRAL
COND NO CONTEST

ORANGE DX 0082-23-241317
NEWBURGH FOOD MART INC
DBA: SUNOCO A-PLUS MINI MART
32 EAST MAIN STREET
WASHINGTONVILLE, NY 10992

CASE # CS-22-20979

1. SALE TO MINOR ON 12/09/22

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$6,000 CIVIL PENALTY

LICENSE ISSUED: 06/03/2005
LICENSE EXPIRES: 05/31/2026

ADVERSE HISTORY:

1. SALE TO MINOR ON 03/07/19; FB ON 05/06/19 IMPOSED \$2,500 CP (PD)

The Members of the Authority at their regular meeting held at the Zone 1 New York City Office on 10/30/2024 determined:

Representative Guy Parisi appeared for the licensee

CNC ACCEPTED

Voting was as follows:

1. CHAIR LILY M. FAN Voted: YES
2. COMMISSIONER EDGAR DE LEON Voted: YES
3. COMMISSIONER JOHN MAYA Voted: YES

Penalty:

Civil Penalty: \$6000.00

If not paid within 28 days then the penalty will be:

Bond Claim: \$1000.00

Cancellation

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/30/2024

10/30/2024-036

REASON FOR REFERRAL
COND NO CONTEST

NASSAU OP 0340-23-130043
BORDERLINE TAVERN INC
DBA: THE BORDERLINE
244-18 JERICHO TURNPIKE
FLORAL PARK, NY 11001

CASE # CS-23-11417

1. DISORDERLY PREMISES – GENERAL ON 12/31/22
2. FAILURE TO SUPERVISE ON 12/31/22

MP: REVOCATION PLUS BOND CLAIM

OFFER: \$3,000 CIVIL PENALTY

LICENSE ISSUED: 07/01/2019
LICENSE EXPIRES: 06/30/2025

ADVERSE HISTORY: NONE

The Members of the Authority at their regular meeting held at the Zone 1 New York City Office on 10/30/2024 determined:

CNC DENIED. COUNSEL'S OFFICE AUTHORIZED TO ACCEPT \$5,000 CIVIL PENALTY.

Voting was as follows:

1. CHAIR LILY M. FAN Voted: YES
2. COMMISSIONER EDGAR DE LEON Voted: YES
3. COMMISSIONER JOHN MAYA Voted: YES

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/30/2024

10/30/2024-037 & 038

REASON FOR REFERRAL
COND NO CONTEST

SUFFOLK OP 0340-22-111169
CHE ARGENTINIAN STEAK HOUSE CORP
DBA: MAMBO
33 EAST MAIN ST
RIVERHEAD, NY 11901

CASE # CS-22-10577
CASE # CS-22-10049

FIRST PROCEEDING: CASE # CS-22-10577

1. FOCAL POINT FOR POLICE ATTENTION ON 05/28/22
2. FAILURE TO DISPLAY LICENSE ON 05/28/22
3. FAILURE TO POST WARNING SIGNS – PREGNANCY ON 05/28/22
4. FAILURE TO POST WARNING SIGNS – PROHIBITED SALES ON 05/28/22
5. FAILURE TO SUPERVISE ON 05/28/22

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: CASE # CS-22-10049

1. FAILURE TO CONFORM TO APPLICATION – ON PREMISES ON 07/01/22
2. FAILURE TO COMPLY – LOCAL REGULATIONS – ON PREMISES ONLY ON 07/01/22

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND BOND CLAIM

LICENSE ISSUED: 03/22/2022
LICENSE EXPIRED: 02/29/2024

ADVERSE HISTORY: NONE

The Members of the Authority at their regular meeting held at the Zone 1 New York City Office on 10/30/2024 determined:

CNC ACCEPTED

Voting was as follows:

1. CHAIR LILY M. FAN Voted: YES
2. COMMISSIONER EDGAR DE LEON Voted: YES
3. COMMISSIONER JOHN MAYA Voted: YES

Penalty:

Bond Claim: \$1000.00
Cancellation

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/30/2024

10/30/2024-039

REASON FOR REFERRAL
COND NO CONTEST

COLUMBIA OP 0340-21-218483
LOS TRES POTRILLOS LLC
DBA: EL NOA NOA
1 CHURCH ST
CHATHAM, NY 12037

CASE # CS-24-20703

1. UNAUTHORIZED TRADE NAME ON 11/09/22
2. UNAUTHORIZED TRADE NAME ON 03/20/24
3. AVAILING ON 07/19/24
4. AVAILING ON 04/01/24
5. BOOKS & RECORDS – ON PREMISES ON 07/19/24
6. FAILURE TO CONFORM TO APPLICATION – ON PREMISES ON 04/01/24

MP: REVOCATION PLUS BOND CLAIM

OFFER: CANCELLATION AND BOND CLAIM

LICENSE ISSUED: 10/04/2021
LICENSE SURRENDERED: 09/16/2024

ADVERSE HISTORY: NONE

The Members of the Authority at their regular meeting held at the Zone 1 New York City Office on 10/30/2024 determined:

CNC ACCEPTED

Voting was as follows:

1. CHAIR LILY M. FAN Voted: YES
2. COMMISSIONER EDGAR DE LEON Voted: YES
3. COMMISSIONER JOHN MAYA Voted: YES

Penalty:

Bond Claim: \$1000.00
Cancellation

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/30/2024

10/30/2024-040

REASON FOR REFERRAL
COND NO CONTEST

QUEENS AX 0081-24-102703
215 RESTAURANT AND POOLS INC
DBA: 215 DELI AND GROCERY
215-11 JAMAICA AVENUE
QUEENS VILLAGE, NY 11428

CASE # CS-24-10540

1. GAMBLING – OFF PREMISES LICENSEE ON 08/22/23
2. UNLICENSED STORAGE OF OUT OF CLASS ALCOHOL ON 08/22/23
3. IMPROPER CONDUCT ON 08/22/23
4. IMPROPER CONDUCT ON 08/22/23

MP: REVOCATION (NO BOND AVAILABLE)

OFFER: CANCELLATION AND \$1,000 CIVIL PENALTY

LICENSE ISSUED: 02/02/2024
LICENSE EXPIRES: 01/31/2027

ADVERSE HISTORY: NONE

NOTE:

1. VIOLATIONS OCCURRED WHILE THE LICENSEE WAS OPERATING WITH TEMPORARY RETAIL PERMIT 0524-23-017602 (EFF: 08/01/2023-08/31/2023)
2. LICENSE PLACED IN SAFEKEEPING ON 09/17/2024

The Members of the Authority at their regular meeting held at the Zone 1 New York City Office on 10/30/2024 determined:

Nehal Trivedi, Esq. appeared with applicant Naveed Khan

CNC DENIED. COUNTER OFFER OF \$4,000 CIVIL PENALTY AND PLACING THE LICENSE IN SAFEKEEPING ACCEPTED AT THE MEETING.

Voting was as follows:

1. CHAIR LILY M. FAN Voted: YES
2. COMMISSIONER EDGAR DE LEON Voted: YES
3. COMMISSIONER JOHN MAYA Voted: YES

Penalty:

Civil Penalty: \$4000.00
Place License in Safekeeping

If not paid within 28 days then the penalty will be:
38 Days Forthwith Suspension

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/30/2024
REFERRED FROM: LICENSING BUREAU

10/09/2024-028 (OVER)
10/30/2024-041

REASON FOR REFERRAL
REQUEST FOR DIRECTION

NEW YORK TW NA-0267-23-145725
FELLINI SOHO CORP
DBA: FELLINI COFFEE
120 THOMPSON STREET
NEW YORK, NY 10012

FILED: 11/03/2023

(NEW ON PREMISES WINE)

The Members of the Authority at their regular meeting held at the Zone 1 New York City Office on 10/09/2024 determined:

The Members of the Authority at their meeting held at the Zone 1 New York City Office on 10/09/2024 determined:

Donald Bernstein, Esq appeared with applicant Franco Noriega

Donna Raftery and Carter Booth from Manhattan Community Board #2 appeared in opposition

Item held over to the 10/30/2024 Full Board meeting for the applicant to submit photos showing that the outdoor seating is gone.

The Members of the Authority at their meeting held at the Zone 1 New York City Office on 10/30/2024 determined:

Donald Bernstein, Esq. appeared with applicant Franco Noriega

Lee Herbert appeared in support

Donna Raftery from Manhattan Community Board #2 appeared in opposition

Application disapproved with a written decision to follow.

Voting was as follows:

1. CHAIR LILY M. FAN Voted: YES
2. COMMISSIONER EDGAR DE LEON Voted: YES
3. COMMISSIONER JOHN MAYA Voted: NO

Note: voting to approve the application subject to no alcohol service prior to 11:00am and no alcohol service from the outside window.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/30/2024
REFERRED FROM: LICENSING BUREAU

10/09/2024-007 (OVER)
10/30/2024-042

REASON FOR REFERRAL
REQUEST FOR DIRECTION

BRONX AX NA-0081-23-132647
LIFTED MART CORP
DBA: CZAR CONVENIENCE MART
122 ALEXANDER AVE
A/K/A 39 BRUCKNER BLVD
BRONX, NY 10454

FILED: 05/01/2023

(NEW GROCERY STORE BEER/WINE PRODUCTS)

The Members of the Authority at their regular meeting held at the Zone 1 New York City Office on 10/09/2024 determined:

Item held over to the 10/30/2024 Full Board meeting for the applicant to appear.

The Members of the Authority at their regular meeting held at the Zone 1 New York City Office on 10/30/2024 determined:

Application disapproved with a written decision to follow.

Voting was as follows:

1. CHAIR LILY M. FAN Voted: YES
2. COMMISSIONER EDGAR DE LEON Voted: YES
3. COMMISSIONER JOHN MAYA Voted: YES

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/30/2024
REFERRED FROM: LICENSING BUREAU

10/09/2024-003 (OVER)
10/30/2024-043

REASON FOR REFERRAL
REQUEST FOR DIRECTION

ALBANY L NA-0100-24-204595
VINTAGE VINES LIQUOR CO LLC
348 NORTHERN BOULEVARD
ALBANY, NY 12204

FILED: 02/07/2024

(NEW PACKAGE STORE)

The Members of the Authority at their regular meeting held at the Zone 1 New York City Office on 10/09/2024 determined:

The Members of the Authority at their meeting held at the Zone 1 New York City Office on 10/09/2024 determined:

Raysheea Turner, Esq. appeared for the applicant

Item held over to the 10/30/2024 Full Board meeting for the applicant to appear. Arrangements will be made to have the item called at 2:30pm for the applicant to appear in the Albany Office.

The Members of the Authority at their meeting held at the Zone 1 New York City Office on 10/30/2024 determined:

Application withdrawn by the applicant's attorney.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/30/2024

10/09/2024-033 & 050F (OVER)
10/30/2024-044 & 045A

REASON FOR REFERRAL
REQUEST FOR RECONSIDERATION

SARATOGA OP 0340-22-204082
LAKEVIEW EDINBURG CORPORATION
DBA: THE OLD TRAIL INN
232 NORTH SHORE RD
EDINBURG, NY 12835

CASE # CS-23-20043
CASE # CS-23-21064

FIRST PROCEEDING: CS-23-20043

1. SALE TO MINOR ON 01/28/23
2. SALE TO MINOR ON 01/28/23
3. SALE TO MINOR ON 01/28/23
4. SALE TO MINOR ON 01/28/23

MP: REVOCATION PLUS BOND CLAIM

SECOND PROCEEDING: CS-23-21064

1. BOOKS & RECORDS – RETAIL ON PREMISES ON 05/27/23
2. PURCHASE FROM UNAUTHORIZED SOURCE ON 04/21/23

MP: REVOCATION PLUS BOND CLAIM

AT THE 01/31/2024 FULL BOARD MEETING, THE MEMBERS IMPOSED A PENALTY OF \$17,500 CIVIL PENALTY AFTER THE LICENSEE FAILED TO APPEAR AT THE MEETING AS DIRECTED.

LICENSE ISSUED: 10/13/2006
LICENSE EXPIRES: 09/30/2024

ADVERSE HISTORY:

1. FAILURE TO COMPLY – EO 202.16, - EO 202.41 AND FAILURE TO SUPERVISE ON 10/01/20; FB ON 01/20/21 IMPOSED \$1,500 CP (PD)
2. FAILURE TO COMPLY – EO 202.16, - EO 202.41, - EO 202.52 AND FAILURE TO SUPERVISE ON 04/22/21; FB ON 07/28/21 IMPOSED \$2,000 CP (PD)

The Members of the Authority at their regular meeting held at the Zone 1 New York City Office on 10/30/2024 determined:

Request for reconsideration granted. Upon reconsideration, the applicant's CNC offer of cancellation and bond claim accepted.

Voting was as follows:

1. CHAIR LILY M. FAN Voted: YES
2. COMMISSIONER EDGAR DE LEON Voted: YES
3. COMMISSIONER JOHN MAYA Voted: YES

Penalty:

Bond Claim: \$1000.00

Cancellation

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/30/2024
REFERRED FROM: SECRETARY'S OFFICE

10/30/2024-045

REASON FOR REFERRAL
REQUEST FOR DIRECTION

DELEGATION OF POWER-
COMMITTEE TO ADDRESS
THE BACKLOG OF LICENSE
APPLICATIONS

(DELEGATION OF POWER - REVIEW)

The Members of the Authority at their regular meeting held at the Zone 1 New York City Office on 10/30/2024 determined:

Delegation of Power extended for six more months. To be placed on a Full Board meeting agenda in May 2025 for further review.

Voting was as follows:

1. CHAIR LILY M. FAN Voted: YES
2. COMMISSIONER EDGAR DE LEON Voted: YES
3. COMMISSIONER JOHN MAYA Voted: YES

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/30/2024
REFERRED FROM: LICENSING BUREAU

10/30/2024-045B

REASON FOR REFERRAL
REQUEST FOR DIRECTION

ROCKLAND ST NA-0524-24-33116
A H EL BANQUETE INC
DBA: COLOMBIA TROPICAL
196 ROUTE 59
SPRING VALLEY, NY 10977

FILED: 08/29/2024

(NEW TEMPORARY RETAIL PERMIT)

The Members of the Authority at their regular meeting held at the Zone 1 New York City Office on 10/30/2024 determined:

Jonathan Schloss, Esq. appeared with applicant Abel Monzon

Temporary Retail Permit application approved subject to:

- [1] 12:00am closing time;
- [2] recorded background music and karaoke only;
- [3] no dancing;
- [4] no 3rd party promoters;
- [5] no private events; and
- [6] the submission and acceptance of any and all conditions necessary to complete the application.

Main license application must come back to the Full Board for consideration.

Voting was as follows:

1. CHAIR LILY M. FAN Voted: YES
2. COMMISSIONER EDGAR DE LEON Voted: NO
3. COMMISSIONER JOHN MAYA Voted: YES

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/30/2024
REFERRED FROM: LICENSING BUREAU

10/09/2024-050A (OVER)
10/30/2024-045C

REASON FOR REFERRAL
REQUEST FOR DIRECTION

BRONX ST NA-0524-24-15863
SAYLON DELI CORP
125 MARCY PLACE
BRONX, NY 10452

FILED: 05/01/2024

(NEW TEMPORARY RETAIL PERMIT)

The Members of the Authority at their regular meeting held at the Zone 1 New York City Office on 10/09/2024 determined:

Representative Teddy Gonzalez appeared with applicant Leonaldo De La Cruz Felix

Jose Tejedor appeared virtually via WebEx as interpreter

The Members of the Authority at their meeting held at the Zone 1 New York City Office on 10/09/2024 determined:

Item held over to the 10/30/2024 Full Board meeting for the applicant to either bring Geneses Heredia and the individual with a relationship with Genesis Heredia to the meeting or to submit and affidavit signed by Genesis Heredia stating that she is not involved in the business.

Note: Commissioner Edgar De Leon voted to disapprove the application.

The Members of the Authority at their meeting held at the Zone 1 New York City Office on 10/30/2024 determined:

Item held over to the 11/20/2024 Full Board meeting by the Secretary's Office prior to the 10/30/2024 Full Board meeting at the request of the applicant's attorney.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/30/2024
REFERRED FROM: LICENSING BUREAU

10/09/2024-050E (OVER)
10/30/2024-045D

REASON FOR REFERRAL
REQUEST FOR DIRECTION

ROCKLAND ST NA-0524-24-32564
PINTO RESTAURANT GROUP LLC
DBA: EL RODEO STEAKHOUSE
180 EAST CENTRAL AVENUE,
UNIT 9-10
SPRING VALLEY, NY 10977

FILED: 08/27/2024

(NEW TEMPORARY RETAIL PERMIT)

The Members of the Authority at their regular meeting held at the Zone 1 New York City Office on 10/09/2024 determined:

Item held over to the 10/30/2024 Full Board meeting for the applicant to appear.

The Members of the Authority at their regular meeting held at the Zone 1 New York City Office on 10/30/2024 determined:

Item held over to the 11/20/2024 Full Board meeting by the Secretary's Office prior to the 10/30/2024 Full Board meeting at the request of the applicant's attorney.

NEW YORK STATE LIQUOR AUTHORITY
FULL BOARD AGENDA
MEETING OF 10/30/2024
REFERRED FROM: COUNSEL'S OFFICE

10/30/2024-045E

REASON FOR REFERRAL
REQUEST FOR DIRECTION

PROPOSED ADVISORY-
USE OF NEW YORK STATE MOBILE ID
FOR THE SALE OF ALCOHOLIC
BEVERAGES OR AS A PRECONDITION
FOR ADMISSION TO A LICENSED
PREMISES

(PROPOSED ADVISORY)

The Members of the Authority at their regular meeting held at the Zone 1 New York City Office on 10/30/2024 determined:

Proposed advisory adopted as written.

Voting was as follows:

1. CHAIR LILY M. FAN Voted: YES
2. COMMISSIONER EDGAR DE LEON Voted: YES
3. COMMISSIONER JOHN MAYA Voted: YES