

ALCOHOLIC BEVERAGE CONTROL BOARD

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DAWN ZIMMER
Mayor



Robert W. Phillips, Chairman
Michael Blumenfeld, Vice Chairman
Steven Bauman, Commissioner

Minutes of the July 13, 2017 Alcoholic Beverage Control Board Meeting

The meeting was called to order at 6:17p.m.

The Open Public Meeting Act statement was read by Suzanne Hetman, Board Secretary.

ROLL CALL:

BOARD MEMBERS	
Chairman Robert W. Phillips	X
Vice Chairman Michael Blumenfeld	ABSENT
Commissioner Steven Bauman	X

Also Present: Suzanne Hetman, board secretary, Ben Choi, Esq., attorney for the board; and Daisy Amado, recording secretary.

Approval of the Minutes of the June 22, 2017 meeting

Motion to accept the minutes.

BOARD MEMBER	Motion	Second	Yes	No	Abstain	No Vote
Chairman Phillips		X	X			
Vice Chairman Blumenfeld						X
Commissioner Bauman	X		X			

2017-2018 Liquor License Renewals – Exhibit D

Discussion on World Famous Entertainment renewal and board secretary to send letter advising if inactive they should amend application.

Motion to renew licenses on Exhibit D as stated.

BOARD MEMBER	Motion	Second	Yes	No	Abstain	No Vote
Chairman Phillips	X		X			
Vice Chairman Blumenfeld						X
Commissioner Bauman		X	X			

2017-2018 Liquor License Renewal – Special Conditions: Liquor License #0905-33-155-013, Hazel Rock, Inc., d/b/a Green Rock Tavern, 70 Hudson Street

Board secretary advised we had a hearing for this license on June 8th and there were two special conditions on the license. At the time of the hearing, they did not have a tax clearance. There was

a question as to when do they need to install the cameras. Ben Choi advised cameras should be installed immediately. Board should be given an update at the next board meeting.

Motion to accept resolution.

BOARD MEMBER	Motion	Second	Yes	No	Abstain	No Vote
Chairman Phillips		X	X			
Vice Chairman Blumenfeld						X
Commissioner Bauman	X		X			

NEW BUSINESS

Board secretary advised there are only three licenses working on ad interims – quick discussion.

Motion to close the meeting was made by Chairman Phillips, seconded by Commissioner Bauman and both members unanimously agreed to adjourn the meeting.

The meeting was adjourned at 6:23p.m.