

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 28, 2016 Alcoholic Beverage Control Board Meeting

The meeting was called to order at 6:07p.m. The Open Public Meeting Act statement was read by Suzanne Hetman, Board Secretary.

ROLL CALL:

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

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

APPROVAL OF THE MINUTES of the July 14, 2016 meeting

Move to approve the minutes.

BOARD MEMBER	Move	Second	Yes	No	Abstain	No Vote
Chairman Phillips					✓	
Vice Chairman Blumenfeld	✓		✓			
Commissioner Bauman		✓	✓			

2016-2017 LIQUOR LICENSE RENEWALS – Exhibit E

Discussion amongst the board on three licenses for renewal. Board secretary advised she just received tax clearance for these. O’Nieals Restaurant was working on an ad interim and the other two were closed. Board secretary further advised there are only three outstanding licenses left: Blue Ribbon, Sasso’s Deli, and Dino and Harry’s.

Motion to approve liquor license renewals on Exhibit E.

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

NEW BUSINESS

Board secretary advised there are a bunch of hearings on the next meeting of August 11. Board members discussed unavailability of attending meeting on August 25th and canceling same. Board secretary will send letter out on City Bistro matter to advise it will be held on September 8th.

Motion to close the meeting.

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

The meeting was adjourned at 6:13p.m.