

PICCOLI KEVIN C

Form 4

April 29, 2005

FORM 4**UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

Check this box
if no longer
subject to
Section 16.
Form 4 or
Form 5
obligations
may continue.
See Instruction
1(b).

**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF
SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,
Section 17(a) of the Public Utility Holding Company Act of 1935 or Section
30(h) of the Investment Company Act of 1940

OMB APPROVAL

OMB
Number: 3235-0287
Expires: January 31,
2005
Estimated average
burden hours per
response... 0.5

(Print or Type Responses)

1. Name and Address of Reporting Person *
PICCOLI KEVIN C

2. Issuer Name **and** Ticker or Trading
Symbol
BANK OF NEW YORK CO INC
[BK]

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

(Last) (First) (Middle)
THE BANK OF NEW YORK, ONE
WALL STREET

3. Date of Earliest Transaction
(Month/Day/Year)
04/27/2005

____ Director ____ 10% Owner
X Officer (give title ____ Other (specify
below) below)
Chief Auditor

(Street)
NEW YORK, NY 10286

4. If Amendment, Date Original
Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check
Applicable Line)
X Form filed by One Reporting Person
____ Form filed by More than One Reporting
Person

(City) (State) (Zip)

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Ownership Indirect Beneficial Ownership (Instr. 4)	
			Code	V	Amount	(A) or (D)	Price	
Common Stock (Par Value \$7.50)	01/01/2005		L	V	40.27	A	\$ 33.42	16,122.13 D
Common Stock (Par Value \$7.50)	01/03/2005		L	V	31.51	A	\$ 31.7371	16,153.64 D
Common Stock (Par Value)	02/03/2005		L	V	45.49	A	\$ 28.108	16,199.14 D

Edgar Filing: PICCOLI KEVIN C - Form 4

\$7.50)

Common
Stock (Par
Value
\$7.50)

02/03/2005

L/K

1.76

A

\$
29.5874

16,200.89

D

Common
Stock (Par
Value
\$7.50)

03/01/2005

L

V

34.51

A

\$
28.9744

16,235.41

D

Common
Stock (Par
Value
\$7.50)

03/25/2005

L

V

2.67

A

\$
27.6387

16,238.07

D

Common
Stock (Par
Value
\$7.50)

03/25/2005

L

V

0.45

A

\$
29.0937

16,238.52

D

Common
Stock (Par
Value
\$7.50)

04/01/2005

L

V

54.46

A

\$
27.5437

16,292.98

D

Stock
Units

8,495.07 ⁽¹⁾ D

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

SEC 1474
(9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
(e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	8. Amount or Number of Shares
Options	\$ 27.68	04/27/2005		A	5,000	04/27/2006 04/27/2015	Common Stock	5,000

								(Par Value \$7.50)	
								Common Stock (Par Value \$7.50)	
Options	\$ 27.68	04/27/2005		A	5,000	04/27/2007	04/27/2015	5,000	
								Common Stock (Par Value \$7.50)	
Options	\$ 27.68	04/27/2005		A	5,000	04/27/2008	04/27/2015	5,000	

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
PICCOLI KEVIN C THE BANK OF NEW YORK ONE WALL STREET NEW YORK, NY 10286			Chief Auditor	

Signatures

Kevin C. Piccoli 04/28/2005

Signature of Reporting Person Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. *See* 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Represents number of stock units held in employer's stock fund in The Bank of New York Company, Inc. Employee Savings and Investment Plan, formerly the Profit Sharing Plan, as of March 31, 2005.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.