

PICCOLI KEVIN C
Form 4
April 29, 2005

FORM 4

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

OMB APPROVAL

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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

(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)

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

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

THE BANK OF NEW YORK, ONE WALL STREET

(Street)

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

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

NEW YORK, NY 10286

(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		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 (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	Indirect Beneficial Ownership (Instr. 4)
Common Stock (Par Value \$7.50)	01/03/2005		L	V	31.51	A	\$ 31.7371	16,153.64	D	Indirect Beneficial Ownership (Instr. 4)
Common Stock (Par Value)	02/03/2005		L	V	45.49	A	\$ 28.108	16,199.14	D	Indirect Beneficial Ownership (Instr. 4)

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\$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.

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