

PICCOLI KEVIN C
Form 4
February 09, 2006

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)
05/05/2005

___ 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) | 05/05/2005 | | L | V | 48.07 | A | \$ 27.1719 | 16,341.05 | D | |
| Common Stock (Par Value \$7.50) | 05/05/2005 | | L | V | 1.83 | A | \$ 28.6021 | 16,342.88 | D | |
| Common Stock (Par Value) | 06/01/2005 | | L | V | 36.22 | A | \$ 27.6119 | 16,379.1 | D | |

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| | | | | | | | | |
|--|------------|---|---|-------|---|---------------|--------------------------|---|
| \$7.50) | | | | | | | | |
| Common Stock (Par Value \$7.50) | 07/01/2005 | L | V | 36.32 | A | \$ 27.5348 | 16,415.42 | D |
| Common Stock (Par Value \$7.50) | 08/04/2005 | L | V | 46.4 | A | \$ 29.0276 | 16,461.82 | D |
| Common Stock (Par Value \$7.50) | 08/04/2005 | L | V | 1.81 | A | \$ 30.5554 | 16,463.63 | D |
| Common Stock (Par Value \$7.50) | 09/01/2005 | L | V | 34.28 | A | \$ 29.1691 | 16,497.91 | D |
| Common Stock (Par Value \$7.50) | 10/03/2005 | L | V | 53.77 | A | \$ 27.8942 | 16,551.69 | D |
| Common Stock (Par Value \$7.50) | 11/04/2005 | L | V | 46.53 | A | \$ 29.5534 | 16,598.21 | D |
| Common Stock (Par Value \$7.50) | 11/04/2005 | L | V | 1.79 | A | \$ 31.1089 | 16,600.01 | D |
| Common Stock (Par Value \$7.50) | 12/01/2005 | L | V | 32.04 | A | \$ 31.2137 | 16,632.05 ⁽¹⁾ | D |
| Stock Units | | | | | | | 8,495.07 ⁽²⁾ | 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.

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(9-02)

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

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| 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. Price of Derivative Security (Instr. 5) | 9. Number of Derivative Securities Owned Following Transaction (Instr. 5) |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|--|---|
|--|--|--------------------------------------|--|--------------------------------|---|--|---|--|---|

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 02/08/2006

__Signature of Date
Reporting Person

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) Reporting person directly owns an additional 2,500 shares which were reported on a Form 4 dated June 22, 2005.
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 April 30, 2005. Reporting person has 9,494,892 stock units in employer's stock fund in The Bank of New York Company, Inc. Employee Savings and Investment Plan, as of November 30, 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.