

BANK OF NEW YORK CO INC  
 Form 4  
 April 27, 2007

**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 \*  
 MONKS DONALD R

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)  
 04/25/2007

\_\_\_\_ Director \_\_\_\_\_ 10% Owner  
 Officer (give title below) \_\_\_\_\_ Other (specify below)  
 ViceChair 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 (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 (Instr. 4) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|-----------------------------------|
|                                 |                                      |  | Code                           | V   | Amount  | (D)  | Price                             |
| Common Stock (Par Value \$7.50) | 04/25/2007                           |  | S(1)                           |   | 149   | D  | \$ 40.78                          |
|                                 |                                      |  |                                |   | 369,241.9943  | D  |                                   |
| Common Stock (Par Value \$7.50) | 04/25/2007                           |  | S(1)                           |   | 300   | D  | \$ 40.8                           |
|                                 |                                      |  |                                |   | 368,941.9943  | D  |                                   |
| Common Stock (Par Value \$7.50) | 04/25/2007                           |  | S(1)                           |   | 100   | D  | \$ 40.809                         |
|                                 |                                      |  |                                |   | 368,841.9943  | D  |                                   |

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|  |            |             |     |   |              |   |   |                   |
|--|------------|-------------|-----|---|--------------|---|---|-------------------|
| Common<br>Stock (Par<br>Value<br>\$7.50) | 04/25/2007 | <u>S(1)</u> | 100 | D | \$<br>40.815 | 368,741.9943                            | D |                   |
| Common<br>Stock (Par<br>Value<br>\$7.50) | 04/25/2007 | <u>S(1)</u> | 100 | D | \$<br>40.829 | 368,641.9943                            | D |                   |
| Common<br>Stock (Par<br>Value<br>\$7.50) | 04/25/2007 | <u>S(1)</u> | 600 | D | \$ 40.83     | 368,041.9943                            | D |                   |
| Common<br>Stock (Par<br>Value<br>\$7.50) | 04/25/2007 | <u>S(1)</u> | 100 | D | \$<br>40.869 | 367,941.9943                            | D |                   |
| Common<br>Stock (Par<br>Value<br>\$7.50) | 04/25/2007 | <u>S(1)</u> | 300 | D | \$ 40.88     | 367,641.9943                            | D |                   |
| Common<br>Stock (Par<br>Value<br>\$7.50) | 04/25/2007 | <u>S(1)</u> | 600 | D | \$ 40.89     | 367,041.9943                            | D |                   |
| Common<br>Stock (Par<br>Value<br>\$7.50) | 04/25/2007 | <u>S(1)</u> | 500 | D | \$ 40.9      | 366,541.9943                            | D |                   |
| Common<br>Stock (Par<br>Value<br>\$7.50) | 04/25/2007 | <u>S(1)</u> | 100 | D | \$<br>40.929 | 366,441.9943                            | D |                   |
| Common<br>Stock (Par<br>Value<br>\$7.50) | 04/25/2007 | <u>S(1)</u> | 300 | D | \$ 40.95     | 366,141.9943                            | D |                   |
| Common<br>Stock (Par<br>Value<br>\$7.50) |            |             |     |   |              | 83,646.074 <sup>(2)</sup><br><u>(3)</u> | I | By 401(k)<br>Plan |

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)

| 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 Reporting Transaction (Instr. 6) |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|--|---|
|  |  |                                      |  | Code                           | V (A) (D)   | Date Exercisable   | Expiration Date   | Title                                      | Amount or Number of Shares  |

## Reporting Owners

| Reporting Owner Name / Address                          | Relationships |           |           |                      |
|---|---------------|-----------|-----------|----------------------|
|   | Director      | 10% Owner | Officer   | Other                |
| MONKS DONALD R<br>ONE WALL STREET<br>NEW YORK, NY 10286 |               |           | ViceChair | The Bank of New York |

## Signatures

Donald R  
Monks 04/26/2007

\_\_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) The sale is being made pursuant to a Rule 10b5-1 sales plan adopted on December 13, 2006.
- (2) Represents number of stock units held indirectly in employer's stock fund in The Bank of New York Company, Inc. Employee Savings and Investment Plan, a 401(k) Plan, as of March 31, 2007. Previously reported as owned directly in Profit Sharing Plan.
- (3) Form 2 of 2

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.